

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION

In re:

LECLAIRRYAN PLLC,

Debtor.

Chapter 11

Case No. 19-34574 (KRH)

*Notes and Statements of Limitations, Methodology, and Disclaimer Regarding
Debtor's Schedules and Statements of Financial Affairs*¹

GENERAL BACKGROUND AND DEFINITIONS

LeClairRyan PLLC (“LeClair” or the “Debtor”) submits the attached Schedules of Assets and Liabilities (collectively, the “Schedules” and each a “Schedule”), Statement of Financial Affairs (the “SOFAs”), and Statement of Equity Security Holders (“SESH”) pursuant to 11 U.S.C. § 521 and Federal Rule of Bankruptcy Procedure 1007. The Debtor, with the assistance of its advisors, prepared the Schedules and the SOFAs pursuant to Section 521 of title 11 of the United States Code (the “Bankruptcy Code”) and Rule 1007 of the Federal Rules of Bankruptcy Procedure.

The Schedules, SOFAs and SESH contain unaudited information, which is subject to further review, verification, and potential adjustment. Accordingly, while the Debtor’s management and professionals have made every reasonable effort to ensure that the Schedules, SOFAs and SESH are accurate and complete based on the information available at the time of preparation and filing, inadvertent errors or omissions may exist. Further, the subsequent receipt of information may result in material changes in financial and other data contained in these Schedules, SOFAs, and SESH.

The Debtor, on behalf of the Estate (as hereafter defined), reserves all rights to amend and/or supplement the Schedules, SOFAs and SESH from time to time as necessary or appropriate.

These Notes and Statement of Limitations, Methodology, and Disclaimer Regarding Debtor’s Schedules and Statement of Financial Affairs (the “Notes”) are incorporated by reference in, and comprise an integral part of, the Schedules, SOFAs and SESH and should be referred to in connection with any review of the Schedules, SOFAs and SESH. The Notes and the Schedules and SOFAs and SESH represent the Debtor’s best efforts as of the Petition Date and should not be relied upon for information relating to current or future financial conditions, events, or performance of the Debtor.

¹ This Statement of Financial Affairs is being refiled solely to include the signature of Christopher Lange, in his capacity as a member of the LeClairRyan Dissolution Committee, which signature inadvertently was not included in the version of the Statement of Financial Affairs filed with the Court on October 31, 2019 [Doc. No. 209].

The contents of these Schedules, SOFAs and SESH constitute neither a waiver of any rights or claims of the Estate nor an admission of the existence, amount, nature or validity of potential claims against the Debtor. The Debtor, on behalf of the Estate, reserves the right to dispute or challenge the status and amount of any claim listed on Schedules D, E or F.

Christopher Lange, in his capacity as a member of the LeClairRyan Dissolution Committee, signed the Schedules, SOFAs and SESH. In reviewing and signing the Schedules, SOFAs and SESH, Mr. Lange necessarily relied upon the efforts, statements and representations of the Debtor's other personnel and professionals. Mr. Lange has not personally verified the accuracy of each individual statement and representation, including, for example, those concerning amounts owed to individual creditors, classification of such amounts and creditors' addresses.

DESCRIPTION OF CASE

On September 3, 2019 (the "Petition Date"), LeClair filed a voluntary petition for relief under chapter 11 of the Bankruptcy Code.

On September 12, 2019 the United States Trustee filed the Notice of Motion to Convert Case to Chapter [Doc. No. 61]. The Court denied the motion on September 27, 2019 [Doc. No. 134]. However, on October 4, 2019 upon the express consent of the Debtor, the Court entered an order granting the conversion to Chapter 7 [Doc. No. 140] and appointed Lynn Tavenner as the chapter 7 trustee (the "Trustee") of the Debtor's estate (the "Estate").

BASIS OF PRESENTATION

The Schedules require the Debtor to report assets at current market values. In instances where the Debtor had current valuations, the Schedules and SOFAs reflect those values. Otherwise, the Debtor reported assets on a net book value basis and noted such treatment. In addition, the amounts shown for total assets and liabilities exclude items identified as "unknown" or "undetermined" and, thus, ultimate assets and liabilities may differ materially from the amounts in the Schedules.

For these and other reasons, the Schedules and SOFAs may not reconcile to the Debtor's books and records which it prepares on a modified cash basis. Furthermore, these Schedules, SOFAs and SESH do not purport to represent financial statements and do not necessarily reflect the amounts that would be set forth in financial statements prepared in accordance with generally accepted accounting principles ("GAAP").

The Debtor makes no representation of the value ultimately realizable from or the collectability of any assets presented herein.

CAUSES OF ACTION

Despite its best efforts to identify all known assets as described above, the Debtor has not conducted any analysis of potential claims and/or causes of actions against, and potential recoveries from, third parties or the values of any such claims. As such, no such asset is specifically identified notwithstanding the likelihood that numerous claims and/or causes of action exist. The Debtor reserves, on behalf of the Estate, all rights of the Estate to assert any and all such claims and causes of action, whether or not listed in these Schedules and SOFAs. Further, nothing contained in these Notes, the Schedules, SOFAs or SESH shall constitute a waiver of any such claims or causes of action or in any way prejudice or impair the assertion of such claims or causes of action.

RECHARACTERIZATION

Given the conversion to chapter 7, the Debtor did not have ample opportunity for its professionals to fully analyze items from a legal characterization basis. Accordingly, the Debtor may not have correctly characterized, classified, categorized, and / or designated claims, assets, liabilities, executory contracts, unexpired leases, and other items reported in the Schedules, SOFAs and SESH, and as a result hereby reserves all rights of the Estate to recharacterize, reclassify, recategorize, or redesignate items reported in the Schedules, SOFAs and SESH at a later time as necessary or appropriate as additional information becomes available.

CLAIMS DESCRIPTION

Any failure to designate a claim on the Schedules as “disputed,” “contingent” and/or “unliquidated” does not constitute an admission by the Debtor that such amount is not “disputed,” “contingent” and/or “unliquidated.” The Debtor, on behalf of the Estate, reserves the Estate’s rights to (i) dispute or assert offsets or defenses to any claim on the Schedules on any grounds, including, but not limited to, amount, liability, priority, status, description or classification or (ii) amend the Schedules to designate any claim as “disputed,” “contingent” and/or “unliquidated.”

CONFIDENTIAL INFORMATION

The Debtor has omitted certain information from the Schedules and SOFAs due to the nature of an agreement between the Debtor and a third party, legal ethical requirements, preservation of clients’ legal privilege, or European Union privacy regulations. Due to the Debtor’s concern for the privacy of individuals or clients, in some instances, the Debtor has omitted names, addresses, and/or other identifying information from the Schedules and SOFAs. However, the Debtor can assist the Trustee on behalf of the Estate in locating certain information in appropriate circumstances.

NOTES TO SCHEDULES

SCHEDULE B11 – ACCOUNTS RECEIVABLE

The Debtor has presented accounts receivable at summary rather than client level due to concerns of confidentiality and/or the ethically or commercially sensitive nature of the information. The Debtor can assist the Trustee on behalf of the Estate in locating certain information in appropriate circumstances.

SCHEDULE B60 – PATENTS, COPYRIGHTS, AND OTHER INTELLECTUAL PROPERTY

The Debtor neither kept records of, nor registered, and accordingly, has not provided detail for all its copyrighted materials. Generally, the copyrighted materials not included herein were general business presentations, marketing materials, and correspondence. All registered trademarks and service marks are detailed on Schedule B60.

SCHEDULE B39/B41 – OFFICE EQUIPMENT, FURNISHINGS, AND SUPPLIES

The Debtor does not have current appraisals or other valuations of its fixed assets. Accordingly, Schedule B39/41 includes the aggregate net book value by location as of August 31, 2019, the last day preceding the Petition Date through which the Debtor had calculated and recorded depreciation expense. The Debtor abandoned much of its office equipment and furnishings immediately following the Petition Date. Accordingly, the value of remaining assets may be materially lower than the value presented herein.

SCHEDULE E – PRIORITY CLAIMS

Amounts listed on Schedule E may in the aggregate for a particular creditor exceed the statutory cap provided at 11 U.S.C. § 507; to the extent the same occurs, amounts over said cap shall be general unsecured claims.

Schedule E4 includes wages and salaries payable to both terminated and ongoing employees as of the Petition Date. Pursuant to Court order, the Debtor paid certain of these amounts. Wage-related claims are therefore lower as of the filing of these Schedules than at the Petition Date.

Schedule E4 also includes amounts payable as paid time off (“PTO”). Similar to wage claims, some employees took PTO, thereby reducing the balance of those employees’ PTO claims versus the amounts shown herein. Additionally, the final amounts payable to certain employees may need to be adjusted based on the date said employee was terminated.

Due to one or more of the foregoing, many employees’ potential claims detailed herein are designated as “Contingent” and/or “Unliquidated.”

SCHEDULE F – CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Schedule F presents amounts owed to general unsecured creditors as of the Petition Date. Included in Schedule F are amounts payable to certain former members and/or shareholders of the Debtor in the form of stock subscriptions, membership interest, dividends, interest and other items. The amounts provided herein are listed on the Debtor's books and record in conflicting amounts and, as such, are being provided for notice purposes. Furthermore, inclusion on Schedule F is merely for informational purposes and no legal connotation should be drawn from the category of "creditor" in that the same may actually be "shareholder" and/or "member" with an equity interest based on various facts and circumstances.

SCHEDULE G – EXECUTORY CONTRACTS

The Debtor did not maintain a central repository for contracts. Accordingly, the items listed hereon are those identified by various members of the Debtor's wind-down team. There are, therefore, likely numerous executory contracts and/or leases not included herein.

The Debtor did not include on Schedule G any client engagement letters as contracts given concerns over client confidentiality and legal ethics requirements. The Debtor can assist the Trustee on behalf of the Estate in locating certain information in appropriate circumstances.

NOTES TO STATEMENTS OF FINANCIAL AFFAIRS

SOFA 4 - PAYMENTS TO INSIDERS IN THE 1 YEAR PERIOD

Out of an abundance of caution, firm members, officers, managers, other managing agents, and affiliates of the Debtor, as well as any of the forgoing held out to the public as such, are addressed herein. Inclusion on or exclusion from the SOFA 4 is not meant to be a legal conclusion as to "insider" status (or lack thereof).

SOFA 6 – SETOFFS

The amounts provided herein are included out of an abundance of caution. Pursuant to a letter agreement dated July 19, 2019, the Debtor arguably granted permission to ABL Alliance, LLP.

SOFA 26D – FINANCIAL STATEMENTS ISSUED WITHIN 2 YEARS

The Debtor's CFO did not prepare or tender any financial statements within the two-year period to third parties. However, it is uncertain if any member of the firm may have tendered financial information to any party.

Fill in this information to identify the case:

Debtor name LeClairRyan PLLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) 19-34574

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2019 to **Filing Date**

☒ Operating a business
☐ Other Legal Services

\$54,760,346.48

For prior year:
From 1/01/2018 to 12/31/2018

☒ Operating a business
☐ Other Legal Services

\$111,746,893.00

For year before that:
From 1/01/2017 to 12/31/2017

☒ Operating a business
☐ Other Legal Services

\$133,676,706.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2019 to **Filing Date**

Rental Income \$381,826.87

From the beginning of the fiscal year to filing date:
From 1/01/2019 to **Filing Date**

Interest Income \$12,550.89

From the beginning of the fiscal year to filing date:
From 1/01/2019 to **Filing Date**

Miscellaneous Income \$184,787.23

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

	Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
For prior year: From 1/01/2018 to 12/31/2018	Rental Income	\$1,222,704.00
For prior year: From 1/01/2018 to 12/31/2018	Interest Income	\$24,094.00
For prior year: From 1/01/2018 to 12/31/2018	Miscellaneous Income	\$122,020.00
For year before that: From 1/01/2017 to 12/31/2017	Rental Income	\$1,359,930.00
For year before that: From 1/01/2017 to 12/31/2017	Interest Income	\$33,739.00
For year before that: From 1/01/2017 to 12/31/2017	Miscellaneous Income	\$195,597.00

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. See Exhibit SOFA 3	6/5/19 to 9/3/19	\$48,697,721.00	<input checked="" type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. See Exhibit SOFA 4	9/4/18 to 9/3/19	\$22,215,166.00	Various

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060	ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u>	7/22/19	\$456,985.19
ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060	ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u>	7/23/19	\$154,185.41
ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060	ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u>	7/24/19	\$35,442.34
ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060	ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u>	7/25/19	\$145,439.32
ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060	ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u>	7/26/19	\$244,414.20
ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060	ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u>	7/29/19	\$349,962.93
ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060	ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u>	7/31/19	\$357,540.34
Total:	Last 4 digits of account number: _____		\$1,743,969.73
Footnote: See Global Notes	Last 4 digits of account number: _____		\$0.00

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Andrew Wolf v LeClairRyan, PLLC VA-2017-0037E	Ethics	New Jersey Ethics Committee	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	Brewer Leasing v. George T. Jackson, et al. 01-08-00120-cv	Malpractice / Bad Advice	Harris County District Court 49 San Jacinto St #303 Houston, TX 77002	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.3.	Bishay v. Supreme Judicial Court of Massachusetts 18-cv-12610	Pro Se Litigant / Eviction	Massachusetts District Court 24 New Chardon St. 1st Floor Boston, MA 02114	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	Douglas W. Fuller v Donald Lee Moore CL15-609	Breach of Fiduciary Duty / Violations of Professional Obligations	Circuit Court of VA Beach 10, 2425 Nimmo Pkwy Virginia Beach, VA 23456	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	Kyle Atkins v. Ford Motor Company 2:18-cv-04383	Sanctions against LR client, Ford	Central District of California 350 W 1st Street Suite 4311 Los Angeles, CA 90012-4565	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.6.	Latonya Mallory v. LeClairRyan 18-03082	Malpractice	Eastern District of Virginia Bankruptcy	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.7.	Leader Bank v. Trinity Building and Construction Management Corp, et al.	Conspiracy/Fraud	District of Massachusetts	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.8.	Michele Burke Craddock v LeClairRyan, A Professional Corporation 3:16-cv-00011	Gender / Pay Discrimination	Eastern District Court of Virginia 701 East Broad Street Richmond, VA 23219	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.9.	Marci J. Keatts v LeClairRyan, PLLC 3:19-cv-00535	Gender / Pay discrimination	Eastern District Court of Virginia 701 East Broad Street Richmond, VA 23219	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.10.	Naylon v. LR and Maureen Bass	Malpractice	Supreme Court, Monroe County, New York	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.11.	PETA v. Meizner, et al. 2018-cv-01234	Conspiracy	Fairfax County Circuit Court 4110 Chain Bridge Road Fairfax, VA 22030	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.12	R.F. Technologies, Inc. v LeClairRyan, PLLC 1:17-cv-01886	Malpractice / Bad Advice	Northern District Court of Illinois 219 South Dearborn St Chicago, IL 60604	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.13	River Plantation Community Improvement Association, Inc. v. River Plantation Properties, LLC 09-17-cv-00451	Restrictive Covenant	Montgomery Cty District Court 301 N Main St #110 Conroe, TX 77301	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.14	The Medical Mutual Group	Malpractice	Circuit Court, City of Roanoke, Virginia	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.15	Whitfield, et al. v. McCabe, Weisberg & Conway, P.C., et al 18-cv-7259	Pro se litigant / Foreclosure	New York District Court 225 Cadman Plaza E Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☐ None

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1.	America's Toothfairy 4530 Park Road Suite 320 Charlotte, NC 28209	Charitable donation to encourage employee/family Dental Preventative Care	1/24/18	\$3,425.00
	Recipients relationship to debtor			
9.2.	LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060	3rd quarter firm contribution 2017	9/28/17	\$15,000.00
	Recipients relationship to debtor			

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	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.3.	LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060	4th quarter firm contribution 2017	12/28/17	\$15,000.00
	Recipients relationship to debtor			
9.4.	LeClairRyan Foundation 4405 Cox Road Suite 200 Glen Allen, VA 23060	1st quarter firm contribution 2018	4/13/18	\$15,000.00
	Recipients relationship to debtor			
9.5.	LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060	2nd quarter firm contribution 2018	8/10/18	\$15,000.00
	Recipients relationship to debtor			
9.6.	LeClairRyan Foundation 4405 Cox Road Suite 200 Glen Allen, VA 23060	3rd quarter firm contribution 2018	9/28/18	\$15,000.00
	Recipients relationship to debtor			
9.7.	LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060	4th quarter firm contribution 2018	11/30/18	\$15,000.00
	Recipients relationship to debtor			
9.8.	LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060	1st quarter firm contribution 2019	2/4/19	\$15,000.00
	Recipients relationship to debtor			
9.9.	LeClairRyan Foundation 4405 Cox Road Suite 200 Glen Allen, VA 23060	2nd quarter firm contribution 2019	6/4/19	\$15,000.00
	Recipients relationship to debtor			

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	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.10	New Jersey Bankruptcy Lawyers Foundation 347 Mt. Pleasant Avenue West Orange, NJ 07052	Bronze sponsor to New Jersey Bankruptcy Lawyers Foundation	5/17/18	\$2,500.00
	Recipients relationship to debtor			
9.11	Virginia Commonwealth University 907 Floyd Avenue Richmond, VA 23284	Contribution to Virginia Commonwealth University	7/31/19	\$15,000.00
	Recipients relationship to debtor			
9.12	Total:			\$140,925.00
	Recipients relationship to debtor			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>).		

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Hirschler Fleischer 8270 Greensboro Drive Mc Lean, VA 22102		4/23/19	\$50,000.00
	Email or website address https://www.hirschlerlaw.com/			
	Who made the payment, if not debtor?			

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	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.2.	Hirschler Fleischer 8270 Greensboro Drive Mc Lean, VA 22102		5/21/19	\$25,000.00
	Email or website address https://www.hirschlerlaw.com/			
	Who made the payment, if not debtor?			
11.3.	Hirschler Fleischer 8270 Greensboro Drive Mc Lean, VA 22102		7/15/19	\$50,000.00
	Email or website address https://www.hirschlerlaw.com/			
	Who made the payment, if not debtor?			
11.4.	Hunton Andrews Kurth LLP 951 E Byrd Street Richmond, VA 23219		8/7/19	\$150,000.00
	Email or website address https://www.huntonak.com/en/			
	Who made the payment, if not debtor?			
11.5.	Hunton Andrews Kurth LLP 951 E Byrd Street Richmond, VA 23219		8/23/19	\$75,000.00
	Email or website address https://www.huntonak.com/en/			
	Who made the payment, if not debtor?			
11.6.	Hunton Andrews Kurth LLP 951 E Byrd Street Richmond, VA 23219		8/28/19	\$150,000.00
	Email or website address https://www.huntonak.com/en/			
	Who made the payment, if not debtor?			

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	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.7.	Protiviti, Inc. 1051 E Cary Street Suite 602 Richmond, VA 23219		7/31/19	\$50,000.00
	Email or website address https://www.protiviti.com/US-en			
	Who made the payment, if not debtor?			
11.8.	Protiviti, Inc. 1051 E Cary Street Suite 602 Richmond, VA 23219		8/8/19	\$74,197.00
	Email or website address https://www.protiviti.com/US-en			
	Who made the payment, if not debtor?			
11.9.	Protiviti, Inc. 1051 E Cary Street Suite 602 Richmond, VA 23219		8/21/19	\$104,384.50
	Email or website address https://www.protiviti.com/US-en			
	Who made the payment, if not debtor?			
11.10	Protiviti, Inc. 1051 E Cary Street Suite 602 Richmond, VA 23219		8/23/19	\$50,000.00
	Email or website address https://www.protiviti.com/US-en			
	Who made the payment, if not debtor?			
11.11	Protiviti, Inc. 1051 E Cary Street Suite 602 Richmond, VA 23219		8/28/19	\$150,000.00
	Email or website address https://www.protiviti.com/US-en			
	Who made the payment, if not debtor?			

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.12	Total:			\$928,581.50
	Email or website address			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

	Address	Dates of occupancy From-To
14.1.	New York City 51st 830 3rd Ave #5 New York, NY 10022	9/01/06 to 10/5/18
14.2.	SW New York 1 Battery Park Plz FL 35 New York, NY 10004	1/1/08 to 12/15/16
14.3.	Rochester 70 Linden Oaks STE 210 Rochester, NY 14625	1/1/11 to 2/14/19
14.4.	Los Angeles 725 S. Figueroa Street STE 350 Los Angeles, CA 90017	6/1/08 to 8/15/19

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

	Address	Dates of occupancy From-To
14.5.	Glenwood Springs 110 8th Street Glenwood Springs, CO 81601	11/1/13 to 9/15/16
14.6.	Atlanta 1170 Peachtree Street NE STE 2350 Atlanta, GA 30309	3/1/15 to 4/15/18
14.7.	Wilmington 800 North King Street STE 303 Wilmington, DE 19801	9/1/15 to 7/15/19
14.8.	Newport Beach 3501 Jamboree Road STE 602 Newport Beach, CA 92660	11/1/07 to 1/15/18

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services
the debtor providesIf debtor provides meals
and housing, number of
patients in debtor's care**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☒ Yes. State the nature of the information collected and retained.

**Client names, addresses, and state and federal tax identification
numbers**

Does the debtor have a privacy policy about that information?

- ☐ No
- ☒ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No. Go to Part 10.
- ☒ Yes. Does the debtor serve as plan administrator?

☐ No Go to Part 10.☒ Yes. Fill in below:

Name of plan

Footnote: See Global Notes

Employer identification number of the plan

EIN:

Has the plan been terminated?

- ☒ No
- ☐ Yes

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574****Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	HSBC P.O. Box 1393 Buffalo, NY 14240-1393	XXXX-0136	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input checked="" type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	08/09/19	\$176,454.92
18.2.	Wells Fargo P.O. Box 6995 Portland, OR 97228-6995	XXXX-4013	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Payroll</u> <u>(ZBA)</u>	1/24/19	\$0.00
18.3.	Wells Fargo P.O. Box 6995 Portland, OR 97228-6995	XXXX-6700	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	4/1/19	\$4,839.60
18.4.	Wells Fargo P.O. Box 6995 Portland, OR 97228-6995	XXXX-9501	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	1/23/19	\$1,660.88
18.5.	Wells Fargo P.O. Box 6995 Portland, OR 97228-6995	XXXX-9857	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input checked="" type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	6/30/19	\$0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
See Exhibit SOFA 20	As of the Petition Date, the Debtor maintained over 129,000 boxes of client files at Iron Mountain facilities. SOFA Exhibit 20 provides a break down of boxes held by each of the Debtor's offices. Offices generally maintained boxes at multiple local Iron Mountain facilities.		<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Total:	129,089 boxes		<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
Certain Identified Clients (15)	HSBC 0268 P.O. Box 1393 Buffalo, NY 14240-1393	Cash	\$23,528.39
Certain Identified Clients (12)	HSBC 0250 P.O. Box 1393 Buffalo, NY 14240-1393	Cash	\$113,038.86
Certain Identified Client (1)	HSBC 0101 P.O. Box 1393 Buffalo, NY 14240-1393	Cash	\$26,906.80
Certain Identified Client (1)	HSBC 0284 P.O. Box 1393 Buffalo, NY 14240-1393	Cash	\$9.55
Certain Identified Clients (10)	Bank of America 2241 P.O. Box 15284 Wilmington, DE 19850	Cash	\$91,992.79
Certain Identified Clients (14)	HSBC 0314 P.O. Box 1393 Buffalo, NY 14240-1393	Cash	\$873,234.44

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Owner's name and address	Location of the property	Describe the property	Value
Certain Identified Clients (21)	HSBC 0152 P.O. Box 1393 Buffalo, NY 14240-1393	Cash	\$118,265.73
Owner's name and address	Location of the property	Describe the property	Value
Certain Identified Client (1)	Bank of America 2194 P.O. Box 15284 Wilmington, DE 19850	Cash	\$10,000.00
Owner's name and address	Location of the property	Describe the property	Value
Certain Identified Clients (89)	HSBC 0292 P.O. Box 1393 Buffalo, NY 14240-1393	Cash	\$583,856.22
Owner's name and address	Location of the property	Describe the property	Value
Total:			\$1,840,832.78

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**☐ None

Business name address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN.
25.1. Accurate Title, LLC 4405 Cox Road Suite 200 Glen Allen, VA 23060		Dates business existed EIN: 02-0726889 From-To 5/3/04 to Present
25.2. Biedermann Reif Hoenig & Ruff, P.C. 4405 Cox Road Suite 200 Glen Allen, VA 23060		EIN: 13-3866269 From-To 12/29/95 to Present
25.3. Hays McConn, Rice & Pickering 4405 Cox Road Suite 200 Glen Allen, VA 23060		EIN: 30-1150251 From-To 12/20/90 to Unknown
25.4. LeClairRyan, Michigan 4405 Cox Road Suite 200 Glen Allen, VA 23060		EIN: 20-2270043 From-To 1/31/05 to Present
25.5. LeClairRyan, Delaware LLP 4405 Cox Rd Suite 200 Glen Allen, VA 23060		EIN: 20-5840448 From-To 5/15/08 to Present
25.6. LeClair Ryan Flippen Densmore 4405 Cox Road Suite 200 Glen Allen, VA 23060		EIN: 20-5840456 From-To 3/29/96 to Present
25.7. LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060		EIN: 32-0240871 From-To 3/20/08 to Present
25.8. LeClairRyan Investment Partnership, LLC 4405 Cox Road Suite 200 Glen Allen, VA 23060		EIN: Unknown From-To 12/23/09 to Unknown
25.9. Seiden Wayne, LLC 4405 Cox Road Suite 200 Glen Allen, VA 23060		EIN: 22-3553326 From-To 12/27/96 to Present

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.10 ULX Partners, LLC 2810 N Parham Rd #310 Henrico, VA 23294		Dates business existed EIN: 82-4890036 From-To 3/19/18 to Present
25.11 Wright Robinson and Tatum, PC 4405 Cox Road Suite 200 Glen Allen, VA 23060		EIN: 54-1395940 From-To 12/29/86 to Present
25.12 Footnote: See Global Notes		EIN: From-To

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
26a.1. Katisha Mandrell, Cash Management Lead 4405 Cox Road Suite 200 Glen Allen, VA 23060	10/12/12 to Present
26a.2. Brandy Kaufman, Billing Manager 4405 Cox Road Suite 200 Glen Allen, VA 23060	6/15/09 to Present
26a.3. Annmarie Farthing, Client Services 4405 Cox Road Suite 200 Glen Allen, VA 23060	12/31/01 to Present
26a.4. Curtisa Smith, Accounts Payable Manager 4405 Cox Road Suite 200 Glen Allen, VA 23060	1/19/04 to Present
26a.5. Dwight Jones, Chief Financial Officer 4405 Cox Road Suite 200 Glen Allen, VA 23060	4/15/15 to 10/4/19
26a.6. Brian DeFazio, Controller 4405 Cox Road Suite 200 Glen Allen, VA 23060	2/26/18 to Present
26a.7. Joshua Dickens, Finance Manager 7592 Sugar Magnolia Lane Quinton, VA 23141	8/13/18 to 8/2/19
26a.8. Brian Haynes, Director of Finance 8221 Ferrill Court Mechanicsville, VA 23116	4/20/15 to 8/16/19

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Name and address	Date of service From-To
26a.9. Frank Puleo, Director of Accounting 157 Crystal Street North Arlington, NJ 07031	11/6/00 to 3/3/19
26a.10. Joy Sanudo, Accounting Manager 3843 Mapuche Terrace Powhatan, VA 23139	7/9/18 to 8/23/19
26a.11. Michelle Kuhn, Controller 14203 Cove Ridge Ct Midlothian, VA 23112	9/28/15 to 12/29/17

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
26b.1. Elliot Davis, LLC 200 East Broad Street Suite 500 Greenville, SC 29601	For the years ended 2017, 2018

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. Katisha Mandrell, Cash Management Lead 4405 Cox Road Suite 200 Glen Allen, VA 23060	
26c.2. Brandy Kaufman, Billing Manager 4405 Cox Road Suite 200 Glen Allen, VA 23060	
26c.3. Annmarie Farthing, Client Services 4405 Cox Road Suite 200 Glen Allen, VA 23060	
26c.4. Curtisa Smith, Accounts Payable Manager 4405 Cox Road Suite 200 Glen Allen, VA 23060	
26c.5. Dwight Jones, Chief Financial Officer 4405 Cox Road Suite 200 Glen Allen, VA 23060	
26c.6. Brian DeFazio, Controller 4405 Cox Road Suite 200 Glen Allen, VA 23060	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**☐ None**Name and address**26d.1. **Footnote: See Global Notes****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☒ No
- ☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory**Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
Elizabeth Acee	216 Totoket Road Branford, CT 06405	Firm Member- Common Shares	2.4%
Rodney Adams	700 Lakewater Drive Henrico, VA 23229	Firm Member-Common Shares	2.4%
Megan Ben'Ary	3712 Riverwood Road Alexandria, VA 22309	Firm Member-Common Shares	2.4%
Steven Blaine	2000 Lewis Mountain Road Charlottesville, VA 22903	Firm Member- Common Shares	2.4%
Richard Bowerman	216 Totoket Road Branford, CT 06405	Firm Member- Common Shares	2.4%
Paul Burleigh	19777 Buckeye Meadow Lane Porter Ranch, CA 91326	Firm Member- Common Shares	2.4%
James Carroll	108 Cairn Ridge Road East Falmouth, MA 02536	Firm Member- Common Shares	2.4%
Andrew Clark	3210 Seminary Ave Richmond, VA 23227	Firm Member- Common Shares	2.4%

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Name	Address	Position and nature of any interest	% of interest, if any
Karol Corbin Walker	24 Manor Drive Morristown, NJ 07960	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Mark Dombroff	10598 Hannah Farm Road Oakton, VA 22124	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Brian Donnell	12 Cavendish Place Avon, CT 06001	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Niclas Ferland	50 Webster Point Road Madison, CT 06443	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Robert Fletcher	6960 Birch Street Falls Church, VA 22046	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Janice Grubin	652 Broadway Apt 5 New York, NY 10012	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Charles Gustafson	9312 Ludgate Drive Fairfax Station, VA 22039	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Robert Harrison	1819 Chantry Drive Arcadia, CA 91006	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Michael Hern	420 N. Stafford Avenue Richmond, VA 23220	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
William Holm	6400 Boulevard View Alexandria, VA 22307	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Charles Horn	2026 Lake Street San Francisco, CA 94121	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Gretchen Jackson	1177 Redfields Road Charlottesville, VA 22903	Firm Member- Common Shares	2.4%

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Name	Address	Position and nature of any interest	% of interest, if any
William Janicki	1225 Macaulay Circle Carmichael, CA 95608	Firm Member-Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Rodney Adams	700 Lakewater Drive Henrico, VA 23229	Firm Member- Series A Preferred	3.9%
Name	Address	Position and nature of any interest	% of interest, if any
Rodney Adams	700 Lakewater Drive Henrico, VA 23229	Firm Member- Series B Preferred	24%
Name	Address	Position and nature of any interest	% of interest, if any
Steven Blaine	2000 Lewis Mountain Road Charlottesville, VA 22903	Firm Member- Series A Preferred	1.5%
Name	Address	Position and nature of any interest	% of interest, if any
Richard Bowerman	216 Totoket Road Branford, CT 06405	Firm Member- Series A Preferred	1.1%
Name	Address	Position and nature of any interest	% of interest, if any
Richard Bowerman	216 Totoket Road Branford, CT 06405	Firm Member- Series B Preferred	3.8%
Name	Address	Position and nature of any interest	% of interest, if any
Karol Corbin Walker	24 Manor Drive Morristown, NJ 07960	Firm Member- Series A Preferred	4.3%
Name	Address	Position and nature of any interest	% of interest, if any
Brian Donnell	12 Cavendish Place Avon, CT 06001	Firm Member- Series A Preferred	1.9%
Name	Address	Position and nature of any interest	% of interest, if any
Robert Fletcher	6960 Birch Street Falls Church, VA 22046	Firm Member- Series A Preferred	1.2%
Name	Address	Position and nature of any interest	% of interest, if any
Janice Grubin	652 Broadway Apt 5 New York, NY 10012	Firm Member- Series B Preferred	4.4%
Name	Address	Position and nature of any interest	% of interest, if any
Charles Gustafson	9312 Ludgate Drive Fairfax Station, VA 22039	Firm Member- Series A Preferred	2.7%
Name	Address	Position and nature of any interest	% of interest, if any
Charles Gustafson	9312 Ludgate Drive Fairfax Station, VA 22039	Firm Member- Series B Preferred	38.4%

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Name	Address	Position and nature of any interest	% of interest, if any
Robert Harrison	1819 Chantry Drive Arcadia, CA 91006	Firm Member- Series A Preferred	2.5%
Name	Address	Position and nature of any interest	% of interest, if any
Michael Hern	420 N. Stafford Avenue Richmond, VA 23220	Firm Member-, Series A Preferred	4.6%
Name	Address	Position and nature of any interest	% of interest, if any
Charles Horn	2026 Lake Street San Francisco, CA 94121	Firm Member- Series A Preferred	4.2%
Name	Address	Position and nature of any interest	% of interest, if any
Charles Horn	2026 Lake Street San Francisco, CA 94121	Firm Member- Series B Preferred	7.7%
Name	Address	Position and nature of any interest	% of interest, if any
Gretchen Jackson	1177 Redfields Road Charlottesville, VA 22903	Firm Member- Series B Preferred	3.8%
Name	Address	Position and nature of any interest	% of interest, if any
John Jessee	5008 Fox Ridge Road Roanoke, VA 24018	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
John Jessee	5008 Fox Ridge Road Roanoke, VA 24018	Firm Member- Series A Preferred	2.9%
Name	Address	Position and nature of any interest	% of interest, if any
Ray King	5608 Shenandoah Avenue Norfolk, VA 23509	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Ray King	5608 Shenandoah Avenue Norfolk, VA 23509	Firm Member- Series A Preferred	4.3%
Name	Address	Position and nature of any interest	% of interest, if any
Paul Kuhnel	223 North Broad Street Salem, VA 24153	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Joseph Lagrotteria	6 Cambridge Court Eatontown, NJ 07724	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Joseph Lagrotteria	6 Cambridge Court Eatontown, NJ 07724	Firm Member- Series A Preferred	2.8%

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Name	Address	Position and nature of any interest	% of interest, if any
Joseph Lagrotteria	6 Cambridge Court Eatontown, NJ 07724	Firm Member- Series B Preferred	4%
Name	Address	Position and nature of any interest	% of interest, if any
Christopher Lange	5615 Riverside Drive Richmond, VA 23225	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Christopher Lange	5615 Riverside Drive Richmond, VA 23225	Firm Member- Series B Preferred	3.8%
Name	Address	Position and nature of any interest	% of interest, if any
David Lay	100 Woodhall Drive Henrico, VA 23229	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
David Lay	100 Woodhall Drive Henrico, VA 23229	Firm Member- Series A Preferred	0.3%
Name	Address	Position and nature of any interest	% of interest, if any
Gary LeClair	326 Wickham Glen Drive Henrico, VA 23238	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Gary LeClair	326 Wickham Glen Drive Henrico, VA 23238	Firm Member- Series A Preferred	54.2%
Name	Address	Position and nature of any interest	% of interest, if any
Ilan Markus	1348 Stillson Road Fairfield, CT 06824	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Jason Medley	2652 Westgate Street Houston, TX 77098	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Christopher Perkins	513 Libbie Avenue Richmond, VA 23226	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Christopher Perkins	513 Libbie Avenue Richmond, VA 23226	Firm Member- Series A Preferred	0.2%
Name	Address	Position and nature of any interest	% of interest, if any
David Phillips	78 Beckwith Place Rutherford, NJ 07070	Firm Member- Common Shares	1.2%

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Name	Address	Position and nature of any interest	% of interest, if any
Christopher Pizzo	3433 NE 31st Ave Pompano Beach, FL 33064	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Thomas Regan	111 Hansell Road New Providence, NJ 07974	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Robin Teskin	12724 Ox Meadow Drive Herndon, VA 20171	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Robin Teskin	12724 Ox Meadow Drive Herndon, VA 20171	Firm Member- Series B Preferred	10%
Name	Address	Position and nature of any interest	% of interest, if any
Lori Thompson	5542 Valley Drive Roanoke, VA 24018	Firm Member- Common Shares	1.4%
Name	Address	Position and nature of any interest	% of interest, if any
Peter Van Zandt	80 Burlwood Drive San Francisco, CA 94127	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Robert Wayne	4832 Chamal Circle Boca Raton, FL 33487	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Robert Wayne	4832 Chamal Circle Boca Raton, FL 33487	Firm Member- Series A Preferred	1.5%
Name	Address	Position and nature of any interest	% of interest, if any
Andrew White	1480 Windsor Way Manakin Sabot, VA 23103	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Diane Wilson	19 Four Winds Lane New Canaan, CT 06840	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Thomas Wolf	3810 Seminary Avenue Richmond, VA 23227	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Thomas Wolf	3810 Seminary Avenue Richmond, VA 23227	Firm Member- Series A Preferred	5.6%

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Name	Address	Position and nature of any interest	% of interest, if any
Robert Wonneberger	322 Woodruff Road Milford, CT 06461	Firm Member- Common Shares	2.4%
Name	Address	Position and nature of any interest	% of interest, if any
Robert Wonneberger	322 Woodruff Road Milford, CT 06461	Firm Member- Series A Preferred, Series B Preferred	0.4%
Name	Address	Position and nature of any interest	% of interest, if any
Elizabeth Hern	926 Argonne Ave. NE Atlanta, GA 30309	Director of Executive Administration	
Name	Address	Position and nature of any interest	% of interest, if any
Dwight Hopewell	13532 Reynard Lane Henrico, VA 23233	Assistant General Counsel and Corporate Secretary	
Name	Address	Position and nature of any interest	% of interest, if any
Dwight Jones	4405 Cox Road Suite 200 Glen Allen, VA 23060	Chief Financial Officer	
Name	Address	Position and nature of any interest	% of interest, if any
Christopher Lange	5615 Riverside Drive Richmond, VA 23225	Dissolution Committee Member	
Name	Address	Position and nature of any interest	% of interest, if any
Joshua Rosenfeld	652 Lombard Street San Francisco, CA 94133	Chief Operating Officer	
Name	Address	Position and nature of any interest	% of interest, if any
Lori Thompson	5542 Valley Drive Roanoke, VA 24018	Dissolution Committee Chair	
Name	Address	Position and nature of any interest	% of interest, if any
Karen Yates	28 Forest Court South Hamden, CT 06518	Firm Member- Common Shares	2.4%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Alan Albert	703 Walnut Hill Road Hockessin, DE 19707	Former Member- Common Shares, Series A Preferred	2/4/04 to 11/2/18

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Name	Address	Position and nature of any interest	Period during which position or interest was held
Jeffrey Alitz	24 Mt. Vernon Street Charlestown, MA 02129	Former Member-Common Shares, Series A Preferred	7/20/07 to 1/4/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Everette Allen III	206 Hanover Avenue Ashland, VA 23005	Former Member-Common Shares	4/1/05 to 11/1/18
Name	Address	Position and nature of any interest	Period during which position or interest was held
James Anelli	431 Fox Chase Rd Chester, NJ 07930	Former Member-Common Shares, Series A Preferred	12/31/97 to 10/31/18
Name	Address	Position and nature of any interest	Period during which position or interest was held
LeeAnn Baker	38 Robbins Road Arlington, MA 02476	Former Member-Common Shares, Series A Preferred	11/22/13 to 12/9/18
Name	Address	Position and nature of any interest	Period during which position or interest was held
Shanna M. Boughton	251 Montvale Avenue Woburn, MA 01801	Former Member-Common Shares	5/6/13 to 6/14/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Paul Boylan	78 Westwood Glen Road Westwood, MA 02090	Former Member-Common Shares, Series A Preferred	7/20/07 to 1/4/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Robert Brener	222 Smull Avenue Caldwell, NJ 07006	Former Member-Common Shares	6/27/12 to 6/14/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Neal Brodsky	1816 Tree Line Road Virginia Beach, VA 23454	Former Member-Common Shares, Series A Preferred	11/30/98 to 1/31/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Evan Burkholder	3888 W North Territorial Road Whitmore Lake, MI 48189	Former Member-Common Shares, Series A Preferred, Series B Preferred	3/1/05 to 12/31/18
Name	Address	Position and nature of any interest	Period during which position or interest was held
John Cahill	7218 Edloe St Houston, TX 77025	Former Member-Common Shares	11/29/99 to 12/2/18

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Name	Address	Position and nature of any interest	Period during which position or interest was held
Andrew Cole	212 Winchester Beach Dr Annapolis, MD 21409	Former Member- Common Shares	8/18/14 to 3/15/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
David Cook	3 Hurlingham Drive Honeoye Falls, NY 14472	Former Member- Common Shares	7/9/12 to 3/31/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Mary Elizabeth Davis	5520 Old Gainsmill Lane Mechanicsville, VA 23111	Former Member- Common Shares	2/15/17 to 6/5/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Stephen Faraci	414 Hickory Drive Manakin Sabot, VA 23103	Former Member- Common Shares	4/1/05 to 11/2/18
Name	Address	Position and nature of any interest	Period during which position or interest was held
David Freinberg	39 Greenview Way Montclair, NJ 07043	Former Member- Common Shares, Series A Preferred, Series B Preferred	9/1/82 to 4/19/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Bernard Gehlhar	2613 Isabelle Avenue San Mateo, CA 94403	Former Member- Common Shares	2/1/14 to 7/15/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Michael Giunta	33 Tower Hill Rd North Reading, MA 01864	Former Member- Common Shares, Series A Preferred, Series B Preferred	7/20/07 to 1/4/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Michael Goldman	6 White Briar Pittsford, NY 14534	Former Member- Common Shares, Series A Preferred, Series B Preferred	12/31/10 to 2/15/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
B. Clark Haman	30435 Passageway Place Agoura Hills, CA 91301	Former Member- Common Shares	10/2/17 to 1/1/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Peter Hart	1423 Carlos Avenue Burlingame, CA 94010	Former Member- Series A Preferred	4/9/90 to 8/27/19

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Name	Address	Position and nature of any interest	Period during which position or interest was held
Niel Hartzell	19 Franklin Rodgers Road Hingham, MA 02043	Former Member-Common Shares, Series A Preferred	7/20/07 to 1/4/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Katja Hill	17 Rio Vista Lane Richmond, VA 23226	Former Member-Common Shares, Series A Preferred	9/1/98 to 1/13/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Warren Hutchison	250 Dean Road Brookline, MA 02445	Former Member-Common Shares, Series A Preferred	7/20/07 to 1/4/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Kevin Kenneally	21 Charles Street Hingham, MA 02043	Former Member-Common Shares, Series A Preferred, Series B Preferred	7/20/07 to 1/4/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Christy Kostich	24169 Mentry Drive Newhall, CA 91321	Former Member-Common Shares	8/7/06 to 12/31/18
Name	Address	Position and nature of any interest	Period during which position or interest was held
Gunnar Leinburg	27 Cedarbrook Circle Penfield, NY 14526	Former Member-Common Shares, Series A Preferred, Series B Preferred	12/31/10 to 2/15/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Gregory Mascitti	29 Cricket Hill Drive Pittsford, NY 14534	Former Member-Common Shares, Series A Preferred, Series B Preferred	12/16/10 to 4/24/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Diane Mason	1464 23rd Avenue San Francisco, CA 94122	Former Member-Common Shares	6/1/11 to 5/6/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Edwin Merkel	33 Sturbridge Lane Pittsford, NY 14534	Former Member-Common Shares	12/31/10 to 2/15/19

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Name	Address	Position and nature of any interest	Period during which position or interest was held
Laurin Mills	2759 Marshall Lake Drive Oakton, VA 22124	Former Member-Common Shares, Series A Preferred, Series B Preferred	1/4/10 to 2/7/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Susan North	224 Kings Grant Drive Yorktown, VA 23692	Former Member-Common Shares, Series A Preferred	10/16/06 to 2/15/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Kevin Oddo	5501 Wales Court Roanoke, VA 24018	Former Member-Common Shares, Series A Preferred	5/1/04 to 2/15/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Charles Ognibene	91 Walpole Street Dover, MA 02030	Former Member-Common Shares, Series A Preferred, Series B Preferred	5/25/12 to 6/14/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Joseph Paranac	191 Union Street Montclair, NJ 07042	Former Member-Common Shares, Series A Preferred	7/1/02 to 10/31/18
Name	Address	Position and nature of any interest	Period during which position or interest was held
Patricia Peden	34 Blair Avenue Piedmont, CA 94611	Former Member-Common Shares	5/4/15 to 6/21/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Janet B. Pezzulich	12 Pilgrim Circle Wellesley Hills, MA 02481	Former Member-Common Shares	7/20/07 to 1/4/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Nancy Reimer	77 Pond Avenue Brookline, MA 02445	Former Member-Common Shares, Series A Preferred	7/20/07 to 1/4/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Nancy Reynolds	925 Saddle Drive Salem, VA 24153	Former Member-Common Shares	2/11/08 to 11/15/18
Name	Address	Position and nature of any interest	Period during which position or interest was held
Stephen Rice	4506 Ivanhoe Street Houston, TX 77027	Former Member-Common Shares	8/20/82 to 12/31/18

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Name	Address	Position and nature of any interest	Period during which position or interest was held
N. Pendleton Rogers	21 Charnwood Road Henrico, VA 23229	Former Member- Common Shares, Series A Preferred	2/16/04 to 12/1/18
Name	Address	Position and nature of any interest	Period during which position or interest was held
Stephen Romine	3052 Lynndale Road Virginia Beach, VA 23452	Former Member- Common Shares, Series A Preferred	3/20/01 to 1/31/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Lori Schweller	5303 Little Fox Lane Charlottesville, VA 22903	Former Member- Common Shares	7/18/05 to 1/17/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
John Selbach	3821 Thamesford Way Henrico, VA 23233	Former Member- Common Shares	11/2/09 to 1/13/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Shane Smith	2619 Mulberry Row Road Midlothian, VA 23113	Former Member- Common Shares, Series A Preferred	5/19/08 to 2/24/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Tate Tischner	71 Fuller Avenue Webster, NY 14580	Former Member- Common Shares	12/31/10 to 2/15/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Patrick Voke	41 Rocky Lane Cohasset, MA 02025	Former Member- Common Shares	5/1/08 to 6/14/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Michael Weinberg	44 Dracut Street Boston, MA 02124	Former Member- Common Shares, Series A Preferred	7/20/07 to 1/4/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Edward White	6 Windsor Way Richmond, VA 23221	Former Member- Common Shares	3/26/12 to 4/26/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Andrew Zappia	95 Wheatstone Circle Fairport, NY 14450	Former Member- Common Shares, Series A Preferred, Series B Preferred	12/31/10 to 2/15/19

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

Name	Address	Position and nature of any interest	Period during which position or interest was held
Deke Bowerman	216 Totoket Road Branford, CT 06405	Board Member	Held Position Through 7/24/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Paul Burleigh	19777 Buckeye Meadow Lane Porter Ranch, CA 91326	Board Member	Held Position Through 6/2019
Name	Address	Position and nature of any interest	Period during which position or interest was held
Karol Corbin Walker	24 Manor Drive Morristown, NJ 07960	Board Member	Held Position Through 7/24/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Mark Dombroff	10598 Hannah Farm Road Oakton, VA 22124	Board Member	Held Position Through 6/2019
Name	Address	Position and nature of any interest	Period during which position or interest was held
Niclas Ferland	50 Webster Point Road Madison, CT 06443	Board Member	Held Position Through 7/24/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Janice Grubin	652 Broadway Apt 5 New York, NY 10012	Board Member	Held Position Through 7/24/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Charles Gustafson	9312 Ludgate Drive Alexandria, VA 22309	Board Member	Held Position Through 7/24/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Katja Hill	17 Rio Vista Lane Richmond, VA 23226	Board Member	Held Position Through 12/2018
Name	Address	Position and nature of any interest	Period during which position or interest was held
Kevin Kenneally	21 Charles Street Hingham, MA 02043	Board Member	Held Position Through 10/2018
Name	Address	Position and nature of any interest	Period during which position or interest was held
Joseph Lagrotteria	6 Cambridge Court Eatontown, NJ 07724	Board Member	Held Position Through 7/24/19

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Name	Address	Position and nature of any interest	Period during which position or interest was held
Jason Medley	2652 Westgate Street Houston, TX 77098	Board Member	Held Position Through 7/24/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Stephen Romine	3052 Lynndale Road Virginia Beach, VA 23452	Board Member	Held Position Through 12/2018
Name	Address	Position and nature of any interest	Period during which position or interest was held
Andrew Zappia	95 Wheatstone Circle Fairport, NY 14450	Board Member	Held Position Through 8/2018
Name	Address	Position and nature of any interest	Period during which position or interest was held
Lori Thompson	5542 Valley Drive Roanoke, VA 24018	General Counsel	Held Position Through 7/24/19
Name	Address	Position and nature of any interest	Period during which position or interest was held
Bruce Matson	117 Thomashire Court Henrico, VA 23229	Chief Legal Officer	9/3/18 to Unknown
Name	Address	Position and nature of any interest	Period during which position or interest was held
Dwight Hopewell	13532 Reynard Lane Henrico, VA 23233	Assistant General Counsel and Corporate Secretary	Held Position Through 7/24/19

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 See Exhibit SOFA 30	Total: \$21,447,012	9/7/18 to 9/3/19	Various
Relationship to debtor Members, Officers, Affiliates, Managers, and Other Agents of the Debtor			
30.2 Footnote: See Global Notes			
Relationship to debtor			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

Debtor LeClairRyan PLLCCase number (if known) 19-34574

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 31, 2019

/s/ Christopher Lange
 Signature of individual signing on behalf of the debtor

Christopher Lange
 Printed name

Position or relationship to debtor Dissolution Committee Member

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

LeClairRyan PLLC
Case 19-34574

SOFA Part 2, Question 3. List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

Name	Address	City, State ZIP	Date	Amount	Reason for Payment
11th & Cochran, LLC	c/o CB Richard Ellis, P.O. Box 13470	Richmond, VA 23225	06/06/19	\$ 24,175	Rent
11th & Cochran, LLC	c/o CB Richard Ellis, P.O. Box 13470	Richmond, VA 23225	07/16/19	26,592	Rent
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	06/17/19	319,250	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	07/01/19	195,804	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	07/15/19	319,250	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	07/22/19	456,985	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	07/23/19	154,185	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	07/24/19	35,442	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	07/25/19	145,439	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	07/26/19	244,414	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	07/29/19	349,963	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	07/30/19	1,443,970	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	07/31/19	357,540	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	08/23/19	71,336	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	08/26/19	4,029	Loan Repayment
ABL Alliance, LLLP	4551 Cox Road, Suite 402	Glen Allen, VA 23060	08/30/19	60,000	Loan Repayment
ABM Parking Services	Attn:24164440, 600 Harrison St Ste 600	San Francisco, CA 94107	06/10/19	5,689	Other Trade Debt
ABM Parking Services	Attn:24164440, 600 Harrison St Ste 600	San Francisco, CA 94107	07/08/19	5,553	Other Trade Debt
Aderant North America, Inc.	500 Northridge Rd., Ste 800	Atlanta, GA 30350	06/07/19	13,400	Other Trade Debt
Admiral Cochrane LLC	10 Hight Street, Suite 903	Boston, MA 02110	06/27/19	27,886	Rent
Admiral Cochrane LLC	10 Hight Street, Suite 903	Boston, MA 02110	06/27/19	27,886	Rent
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	06/06/19	5,853	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	06/12/19	1,339,637	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	06/13/19	342,530	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	06/14/19	6,429	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	06/21/19	198	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	06/26/19	1,349,901	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	06/27/19	353,438	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	06/28/19	11,021	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	07/02/19	5,313	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	07/10/19	1,269,502	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	07/11/19	341,726	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	07/15/19	500	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	07/19/19	149	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	07/22/19	4,653	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	07/24/19	1,207,738	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	07/25/19	308,625	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	07/26/19	703	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	08/07/19	868,122	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	08/08/19	277,010	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	08/09/19	8,696	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	08/16/19	140	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	08/21/19	385,532	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	08/22/19	241,075	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	08/26/19	22,688	Payroll Services
ADP Inc.	One ADP Boulevard	Roseland, NJ 07068	08/27/19	8,936	Payroll Services
American Academy of Physician Assistants	2318 Mill Road, Suite 1300	Alexandria, VA 22314-6868	06/05/19	14,610	Other Trade Debt
American Express	P.O. Box 360001	Ft. Lauderdale, FL 33336-0001	06/05/19	8,573	Other Trade Debt
American Express	P.O. Box 360001	Ft. Lauderdale, FL 33336-0001	06/05/19	198	Other Trade Debt
American Express	P.O. Box 360001	Ft. Lauderdale, FL 33336-0001	06/17/19	10,777	Other Trade Debt
American Express	P.O. Box 360001	Ft. Lauderdale, FL 33336-0001	07/05/19	3,170	Other Trade Debt
American Express	P.O. Box 360001	Ft. Lauderdale, FL 33336-0001	07/05/19	347	Other Trade Debt
American Express	P.O. Box 360001	Ft. Lauderdale, FL 33336-0001	07/31/19	48,345	Other Trade Debt
American Express	P.O. Box 360001	Ft. Lauderdale, FL 33336-0001	08/05/19	4,055	Other Trade Debt
Ames & Gough Insurance/Risk Management, Inc.	8300 Greensboro Drive, Suite 980	McLean, VA 22102	08/27/19	185,400	Insurance
Annapolis City Marina, LLP	2328 W Joppa Road, Suite 200	Lutherville, MD 21093	06/27/19	6,817	Rent
Annapolis City Marina, LLP	2328 W Joppa Road, Suite 200	Lutherville, MD 21093	06/27/19	6,817	Rent
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	06/06/19	98,872	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	06/06/19	33,157	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	06/06/19	33,143	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	06/14/19	33,157	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	07/03/19	128,301	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	07/03/19	46,209	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	07/03/19	28,775	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	07/03/19	26,164	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	07/25/19	40,147	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	08/21/19	58,389	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	08/27/19	32,372	Insurance
Anthem Blue Cross Life & Health Insurance Company	120 Monument Circle	Indianapolis, IN 46204-4903	08/30/19	22,192	Insurance
Archer Networks, Inc	dba Integrity Telecommunications, Inc., 93 Avalon Drive	Colonia, NJ 07067	07/31/19	50,275	Services
Archer Networks, Inc	dba Integrity Telecommunications, Inc., 93 Avalon Drive	Colonia, NJ 07067	08/09/19	10,235	Services
Archer Networks, Inc	dba Integrity Telecommunications, Inc., 93 Avalon Drive	Colonia, NJ 07067	08/22/19	29,486	Services
Archer Networks, Inc	dba Integrity Telecommunications, Inc., 93 Avalon Drive	Colonia, NJ 07067	08/28/19	47,559	Services
Archer NSG, LLC	562 W Washington Blvd	Chicago, IL 60661	07/09/19	19,008	Services
Archer NSG, LLC	562 W Washington Blvd	Chicago, IL 60661	07/31/19	19,008	Services
Aspera Associates, Inc.	70 Washington St., Suite 222	Salem, MA 01970	07/08/19	12,250	Other Trade Debt
Bank Direct Capital Finance	Two Conway Park, 150 North Field Drive, Suite 190	Lake Forest, IL 60045	07/05/19	157,531	Services
Bank Direct Capital Finance	Two Conway Park, 150 North Field Drive, Suite 190	Lake Forest, IL 60045	08/01/19	157,531	Services
Bank of America NA	P.O. Box 1070	Newark, NJ 07101-1070	06/17/19	264	Internal Transfers
Bank of America NA	P.O. Box 1070	Newark, NJ 07101-1070	07/01/19	4,450	Internal Transfers
Bank of America NA	P.O. Box 1070	Newark, NJ 07101-1070	07/01/19	125	Internal Transfers
Bank of America NA	P.O. Box 1070	Newark, NJ 07101-1070	07/01/19	5,639	Internal Transfers
Bank of America NA	P.O. Box 1070	Newark, NJ 07101-1070	07/01/19	3,139	Internal Transfers
Bank of America NA	P.O. Box 1070	Newark, NJ 07101-1070	07/01/19	125	Internal Transfers

LeClairRyan PLLC
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SOFA Part 2, Question 3. List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

Name	Address	City, State ZIP	Date	Amount	Reason for Payment
Bank of America NA	P.O. Box 1070	Newark, NJ 07101-1070	07/02/19	741	Internal Transfers
Bank of America NA	P.O. Box 1070	Newark, NJ 07101-1070	07/15/19	291	Internal Transfers
Bank of America NA	P.O. Box 1070	Newark, NJ 07101-1070	08/15/19	367	Internal Transfers
Barrister Digital Solutions	1700 K Street, NW, Suite B100	Washington, DC 20006	06/10/19	17,215	Other Trade Debt
Barrister Digital Solutions	1700 K Street, NW, Suite B100	Washington, DC 20006	07/05/19	80	Other Trade Debt
BCal, LLC	c/o Beacon Capital Partners, 200 State St., 5th Floor	Boston, MA 02109	06/20/19	46,719	Rent
Berglund Chervrolet, Inc.	P.O. Box 12608	Roanoke, VA 24027	07/16/19	31,677	Other Trade Debt
Berkeley Research Group, LLC	2200 Powell Street, Suite 1200	Emeryville, CA 94608	06/11/19	28,040	Other Trade Debt
Bingham Greenebaum Doll, LLP	3500 National City Tower, 101 South Fifth Street	Louisville, KY 40202-3197	06/28/19	2,338	Other Trade Debt
Bingham Greenebaum Doll, LLP	3500 National City Tower, 101 South Fifth Street	Louisville, KY 40202-3197	08/12/19	7,363	Other Trade Debt
BioGrammatics, Inc.	2705 Glasgow Drive	Carlsbad, CA 92010	06/14/19	23,876	Other Trade Debt
Brandon L. Wolff	17 Loneragan Lane	West Orange, NJ 07052	07/02/19	75	Expense Reimbursement
Brandon L. Wolff	17 Loneragan Lane	West Orange, NJ 07052	07/25/19	10,642	Expense Reimbursement
Brandon L. Wolff	17 Loneragan Lane	West Orange, NJ 07052	08/08/19	851	Expense Reimbursement
Brandon L. Wolff	17 Loneragan Lane	West Orange, NJ 07052	08/26/19	3,310	Expense Reimbursement
Branoff Design, LLC	24531 Hickory	Gross Lie, MI 48138	06/14/19	2,513	Other Trade Debt
Branoff Design, LLC	24531 Hickory	Gross Lie, MI 48138	06/28/19	2,250	Other Trade Debt
Branoff Design, LLC	24531 Hickory	Gross Lie, MI 48138	07/11/19	2,100	Other Trade Debt
Branoff Design, LLC	24531 Hickory	Gross Lie, MI 48138	07/25/19	625	Other Trade Debt
Branoff Design, LLC	24531 Hickory	Gross Lie, MI 48138	07/31/19	688	Other Trade Debt
Branoff Design, LLC	24531 Hickory	Gross Lie, MI 48138	08/08/19	3,188	Other Trade Debt
Branoff Design, LLC	24531 Hickory	Gross Lie, MI 48138	08/26/19	500	Other Trade Debt
Brian Lansing	11 Runswick Drive	Henrico, VA 23238	08/28/19	14,817	Expense Reimbursement
Brian Richard Matlaga	21 Hickory Knoll Court	Lutherville, MD 21093	07/03/19	8,500	Other Trade Debt
Bricker & Eckler LLP	100 South Third Street	Columbus, OH 43215	07/08/19	530	Other Trade Debt
Bricker & Eckler LLP	100 South Third Street	Columbus, OH 43215	08/13/19	6,555	Other Trade Debt
Cambridge Mercantile Corp USA	3 Bala Plaza East, Suite 117	Bala Cynwyd, PA 19004	06/13/19	3,606	Other Trade Debt
Cambridge Mercantile Corp USA	3 Bala Plaza East, Suite 117	Bala Cynwyd, PA 19004	07/01/19	338,576	Other Trade Debt
Cambridge Mercantile Corp USA	3 Bala Plaza East, Suite 117	Bala Cynwyd, PA 19004	07/10/19	47,240	Other Trade Debt
Cambridge Mercantile Corp USA	3 Bala Plaza East, Suite 117	Bala Cynwyd, PA 19004	07/18/19	16,042	Other Trade Debt
Cambridge Mercantile Corp USA	3 Bala Plaza East, Suite 117	Bala Cynwyd, PA 19004	07/19/19	31,517	Other Trade Debt
Cambridge Mercantile Corp USA	3 Bala Plaza East, Suite 117	Bala Cynwyd, PA 19004	07/31/19	159,167	Other Trade Debt
Christopher John Lange	5615 Riverside Drive	Richmond, VA 23225	08/27/19	14,000	Fees
Chrome River Technologies, Inc.	5757 Wilshire Blvd., Ste 565	Los Angeles, CA 90036	06/05/19	4,520	Services
Chrome River Technologies, Inc.	5757 Wilshire Blvd., Ste 565	Los Angeles, CA 90036	07/03/19	4,520	Services
Chrome River Technologies, Inc.	5757 Wilshire Blvd., Ste 565	Los Angeles, CA 90036	08/06/19	4,520	Services
Clarivate Analytics (Compumark), Inc.	P.O. Box 71892	Chicago, IL 60694-1892	06/14/19	648	Other Trade Debt
Clarivate Analytics (Compumark), Inc.	P.O. Box 71892	Chicago, IL 60694-1892	07/03/19	1,212	Other Trade Debt
Clarivate Analytics (Compumark), Inc.	P.O. Box 71892	Chicago, IL 60694-1892	07/08/19	5,148	Other Trade Debt
Clarivate Analytics (Compumark), Inc.	P.O. Box 71892	Chicago, IL 60694-1892	08/09/19	21,364	Other Trade Debt
Clerk, of Riverside County Superior Court	4050 Main St	Riverside, CA 92501	07/22/19	16,610	Other Trade Debt
Clerk, of Riverside County Superior Court	4050 Main St	Riverside, CA 92501	07/22/19	50	Other Trade Debt
Clint Robison	22204 Camay Court	Calabasas, CA 91302	06/18/19	47,175	Professional Fees
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/14/19	393	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/14/19	354	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/17/19	335	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/17/19	188	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/17/19	494	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/21/19	155	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/24/19	243	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/24/19	243	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/24/19	232	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/28/19	243	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/28/19	125	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	06/28/19	70	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/01/19	165	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/01/19	6,427	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/05/19	88	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/11/19	393	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/11/19	354	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/11/19	125	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/17/19	335	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/17/19	188	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/22/19	243	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/22/19	232	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/22/19	155	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/23/19	494	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/31/19	243	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/31/19	145	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/31/19	88	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/31/19	70	Services
Comcast Holdings Corporation	One Comcast Center, 32nd Floor	Philadelphia, PA 19103	07/31/19	6,427	Services
ConvergeOne, Inc	3344 Highway 149	Eagan, MN 55121	07/19/19	47,798	Other Trade Debt
ConvergeOne, Inc	3344 Highway 149	Eagan, MN 55121	07/31/19	75,855	Other Trade Debt
Cornerstone Information Technologies, LLC	1040 Avenue of the Americas, 8th Floor	New York, NY 10018	08/06/19	27,083	Services
Counsel Press Inc.	PO Box 65019	Baltimore, MD 21264-5019	06/04/19	884	Other Trade Debt
Counsel Press Inc.	PO Box 65019	Baltimore, MD 21264-5019	06/13/19	5,056	Other Trade Debt
Counsel Press Inc.	PO Box 65019	Baltimore, MD 21264-5019	06/27/19	1,338	Other Trade Debt
Counsel Press Inc.	PO Box 65019	Baltimore, MD 21264-5019	08/08/19	810	Other Trade Debt
CPA Global	Liberation House, Castle Street	St. Helier, Jersey JE1 1BL	06/12/19	7,515	Other Trade Debt
Craig-Botetourt Electric Cooperative	P O Box 265, 26198 Craigs Creek Road	New Castle, VA 24127	08/07/19	8,216	Services
Creative Effects, Inc.	403 B. Central Avenue	Cedarhurst, NY 11516	06/05/19	1,207	Services
Creative Effects, Inc.	403 B. Central Avenue	Cedarhurst, NY 11516	07/22/19	5,770	Services
Crowley Fleck PLLP	490 North 31st Street, Suite 500	Billings, MT 59101	07/09/19	14,413	Professional Fees

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SOFA Part 2, Question 3. List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

Name	Address	City, State ZIP	Date	Amount	Reason for Payment
Crowley Fleck PLLP	490 North 31st Street, Suite 500	Billings, MT 59101	08/13/19	593	Professional Fees
D.C. Bar	1250 H Street NW, Sixth Floor	Washington, DC 20005-5937	07/01/19	7,923	Services
Daniel Elliott	8 Palmieri Place	North Haven, CT 06473	07/02/19	151	Expense Reimbursement
Daniel Elliott	8 Palmieri Place	North Haven, CT 06473	07/02/19	75	Expense Reimbursement
Daniel Elliott	8 Palmieri Place	North Haven, CT 06473	07/11/19	482	Expense Reimbursement
Daniel Elliott	8 Palmieri Place	North Haven, CT 06473	07/25/19	63	Expense Reimbursement
Daniel Elliott	8 Palmieri Place	North Haven, CT 06473	08/08/19	317	Expense Reimbursement
Daniel Elliott	8 Palmieri Place	North Haven, CT 06473	08/20/19	3,624	Expense Reimbursement
Daniel Elliott	8 Palmieri Place	North Haven, CT 06473	08/22/19	3,624	Expense Reimbursement
Daniel Elliott	8 Palmieri Place	North Haven, CT 06473	08/26/19	1,599	Expense Reimbursement
Daniel J. Blake	95 Grover St.	Beverly, MA 01915	06/14/19	93	Expense Reimbursement
Daniel J. Blake	95 Grover St.	Beverly, MA 01915	07/02/19	478	Expense Reimbursement
Daniel J. Blake	95 Grover St.	Beverly, MA 01915	07/25/19	200	Expense Reimbursement
Daniel J. Blake	95 Grover St.	Beverly, MA 01915	08/20/19	6,686	Expense Reimbursement
Daniel J. Blake	95 Grover St.	Beverly, MA 01915	08/22/19	3,062	Expense Reimbursement
De Lage Landen Financial Services, Inc	P.O. Box 41602	Philadelphia, PA 19101-1602	07/12/19	19,956	Services
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	06/04/19	4,896	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	06/14/19	4,585	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	06/21/19	2,472	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	06/25/19	2,070	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	07/01/19	877	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	07/01/19	7,040	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	07/08/19	2,802	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	07/23/19	2,909	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	07/26/19	867	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	07/26/19	2,333	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	08/09/19	3,748	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	08/21/19	4,192	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	08/21/19	3,095	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	08/21/19	774	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	08/27/19	3,978	Insurance
Delta Dental Plan of Virginia	P.O. Box 758722	Baltimore, MD 21275-8722	08/27/19	2,600	Insurance
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/04/19	1,265	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/04/19	160	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/06/19	275	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/06/19	1,350	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/06/19	200	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/06/19	120	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/10/19	300	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/11/19	1,000	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/12/19	275	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/12/19	1,720	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/13/19	480	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/13/19	480	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/13/19	480	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/13/19	600	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/16/19	5,500	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/16/19	160	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/17/19	1,000	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/17/19	700	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/17/19	1,000	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/17/19	400	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/18/19	500	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/18/19	500	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/18/19	700	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/19/19	160	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/19/19	120	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/20/19	2,765	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/20/19	480	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/23/19	120	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/23/19	100	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/24/19	700	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/24/19	600	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/25/19	240	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/26/19	650	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/26/19	240	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/27/19	340	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/27/19	1,000	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/27/19	1,400	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/30/19	5,659	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/30/19	350	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	06/30/19	500	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	07/01/19	1,880	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	07/02/19	550	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	07/02/19	275	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	07/02/19	200	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	07/04/19	550	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	07/07/19	225	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	07/07/19	225	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	07/07/19	225	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	07/07/19	1,400	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	07/07/19	120	Other Trade Debt

other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

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SOFA Part 2, Question 3. List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

Name	Address	City, State ZIP	Date	Amount	Reason for Payment
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	08/15/19	785	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	08/18/19	960	Other Trade Debt
Director of the Patent & Trademark Office	P.O. Box 371279	Pittsburgh, PA 15251-7279	08/19/19	80	Other Trade Debt
Driven, Inc.	6400 Arlington Blvd, Suite 750	Falls Church, VA 22042	08/12/19	8,834	Other Trade Debt
Dyno Media, LLC	10307 West Broad St #211	Glen Allen, VA 23060	06/18/19	6,600	Services
Dyno Media, LLC	10307 West Broad St #211	Glen Allen, VA 23060	07/23/19	2,200	Services
Elliott Davis Decosimo LLC	P.O. Box 6286	Greenville, SC 29606-6286	06/05/19	20,600	Services
Elliott Davis Decosimo LLC	P.O. Box 6286	Greenville, SC 29606-6286	06/27/19	4,650	Services
Elliott Davis Decosimo LLC	P.O. Box 6286	Greenville, SC 29606-6286	07/01/19	7,000	Services
Esquire Deposition Services, LLC	P.O. Box 827829	Philadelphia, PA 19182-7829	08/12/19	5,247	Services
Esquire Deposition Services, LLC	P.O. Box 827829	Philadelphia, PA 19182-7829	08/12/19	3,301	Services
Excalibur Data Systems	115 Sagamore Hill Road	Pittsburgh, PA 15239-2919	06/24/19	8,810	Services
Express Network, Inc	Fidelity National Finance, Department 0768	Los Angeles, CA 90088-0768	06/19/19	150	Other Trade Debt
Express Network, Inc	Fidelity National Finance, Department 0768	Los Angeles, CA 90088-0768	07/02/19	62	Other Trade Debt
Express Network, Inc	Fidelity National Finance, Department 0768	Los Angeles, CA 90088-0768	07/08/19	9,698	Other Trade Debt
Express Network, Inc	Fidelity National Finance, Department 0768	Los Angeles, CA 90088-0768	07/31/19	3,142	Other Trade Debt
Express Network, Inc	Fidelity National Finance, Department 0768	Los Angeles, CA 90088-0768	07/31/19	259	Other Trade Debt
Express Network, Inc	Fidelity National Finance, Department 0768	Los Angeles, CA 90088-0768	08/01/19	900	Other Trade Debt
EYP Realty LLC	P O Box 844801	Los Angeles, CA 90084-4801	06/27/19	50,207	Rent
Federal Express	PO Box 371599	Pittsburgh, PA 15250-7599	07/18/19	19,249	Other Trade Debt
First Legal Network, LLC	P.O. Box 743451	Los Angeles, CA 90084-4250	07/05/19	4,520	Other Trade Debt
First Legal Network, LLC	P.O. Box 743451	Los Angeles, CA 90084-4250	08/12/19	3,075	Other Trade Debt
Flores & Associates, LLC	200 South Tryon Street, Suite 1100	Charlotte, NC 28202	06/13/19	3,573	Rent
Flores & Associates, LLC	200 South Tryon Street, Suite 1100	Charlotte, NC 28202	06/27/19	3,086	Rent
Flores & Associates, LLC	200 South Tryon Street, Suite 1100	Charlotte, NC 28202	07/03/19	504	Rent
Flores & Associates, LLC	200 South Tryon Street, Suite 1100	Charlotte, NC 28202	07/11/19	3,019	Rent
Flores & Associates, LLC	200 South Tryon Street, Suite 1100	Charlotte, NC 28202	07/25/19	3,019	Rent
Flores & Associates, LLC	200 South Tryon Street, Suite 1100	Charlotte, NC 28202	08/07/19	16,175	Rent
Flores & Associates, LLC	200 South Tryon Street, Suite 1100	Charlotte, NC 28202	08/21/19	2,610	Rent
Flores & Associates, LLC	200 South Tryon Street, Suite 1100	Charlotte, NC 28202	08/21/19	1,878	Rent
Fogler, Brar, Ford, O'Neil & Gray, LLP	909 Fannin Street, Suite 1640	Houston, TX 77010	06/07/19	12,500	Professional Fees
Fogler, Brar, Ford, O'Neil & Gray, LLP	909 Fannin Street, Suite 1640	Houston, TX 77010	06/25/19	12,500	Professional Fees
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	06/13/19	90,064	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	06/13/19	5,028	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	06/20/19	277	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	07/01/19	89,246	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	07/01/19	5,257	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	07/11/19	83,632	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	07/11/19	4,616	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	07/25/19	77,771	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	07/25/19	4,350	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/02/19	416	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/02/19	277	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/02/19	242	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/09/19	2,126	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/19/19	64,974	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/19/19	3,822	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/19/19	287	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/20/19	577	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/21/19	37,783	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/21/19	9,633	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/21/19	61	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/22/19	2,366	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/27/19	132	Benefits
FPRS Depository Account	PO Box 770001	Cincinnati, OH 45277-0002	08/28/19	158,798	Benefits
Gary D. LeClair	326 Wickham Glen Dr	Richmond, VA 23228	06/04/19	40,052	Loan Repayment
Gary D. LeClair	326 Wickham Glen Dr	Richmond, VA 23228	06/14/19	78	Professional Fees
Gary D. LeClair	326 Wickham Glen Dr	Richmond, VA 23228	06/17/19	40,052	Loan Repayment
Gary D. LeClair	326 Wickham Glen Dr	Richmond, VA 23228	07/18/19	40,052	Loan Repayment
Gerrard & Cox, A Professional Corporation	2450 Saint Rose Parkway, Suite 200	Henderson, Nevada 89074	07/08/19	225	Other Trade Debt
Gerrard & Cox, A Professional Corporation	2450 Saint Rose Parkway, Suite 200	Henderson, Nevada 89074	07/24/19	1,936	Other Trade Debt
Gerrard & Cox, A Professional Corporation	2450 Saint Rose Parkway, Suite 200	Henderson, Nevada 89074	08/13/19	5,992	Other Trade Debt
Gillian Woolf	137 High Street, Apt 2	Charlestown, MA, 02129	06/14/19	449	Expense Reimbursement
Gillian Woolf	137 High Street, Apt 2	Charlestown, MA, 02129	07/02/19	409	Expense Reimbursement
Gillian Woolf	137 High Street, Apt 2	Charlestown, MA, 02129	07/02/19	75	Expense Reimbursement
Gillian Woolf	137 High Street, Apt 2	Charlestown, MA, 02129	07/11/19	603	Expense Reimbursement
Gillian Woolf	137 High Street, Apt 2	Charlestown, MA, 02129	07/25/19	627	Expense Reimbursement
Gillian Woolf	137 High Street, Apt 2	Charlestown, MA, 02129	07/31/19	75	Expense Reimbursement
Gillian Woolf	137 High Street, Apt 2	Charlestown, MA, 02129	08/20/19	6,683	Expense Reimbursement
GLC Business Services, Inc.	28 Prince Street	Rochester, NY 14607	06/27/19	60,000	Services
GLC Business Services, Inc.	28 Prince Street	Rochester, NY 14607	07/25/19	70,000	Services
GLC Business Services, Inc.	28 Prince Street	Rochester, NY 14607	07/31/19	50,000	Services
GLC Business Services, Inc.	28 Prince Street	Rochester, NY 14607	08/02/19	50,000	Services
GLC Business Services, Inc.	28 Prince Street	Rochester, NY 14607	08/07/19	35,116	Services
GLC Business Services, Inc.	28 Prince Street	Rochester, NY 14607	08/19/19	72,049	Services
GLC Business Services, Inc.	28 Prince Street	Rochester, NY 14607	08/26/19	31,795	Services
Granite Telecommunications	Client ID #311, P O Box 983119	Boston, MA 02298-3119	06/19/19	4,339	Services
Granite Telecommunications	Client ID #311, P O Box 983119	Boston, MA 02298-3119	07/18/19	4,441	Services
Hahn Loeser & Parks LLP	200 Public Square, Suite 2800	Cleveland, OH 44114	07/09/19	1,317	Other Trade Debt
Hahn Loeser & Parks LLP	200 Public Square, Suite 2800	Cleveland, OH 44114	08/12/19	7,702	Other Trade Debt
Hasler, Inc	P.O. Box 895	Shelton, CT 06484-0895	06/14/19	9,237	Services
Hinshaw & Culbertson LLP	151 N. Franklin Street, Suite 2500	Chicago, IL 60606	07/02/19	28,128	Services
Hinshaw & Culbertson LLP	151 N. Franklin Street, Suite 2500	Chicago, IL 60606	07/18/19	50,000	Services
Hinshaw & Culbertson LLP	151 N. Franklin Street, Suite 2500	Chicago, IL 60606	08/28/19	13,000	Services

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SOFA Part 2, Question 3. List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

Name	Address	City, State ZIP	Date	Amount	Reason for Payment
Hirschler Fleischer	Federal Reserve Bank Building, 701 East Byrd Street	Richmond, VA 23219	06/11/19	3,120	Professional Fees
Hirschler Fleischer	Federal Reserve Bank Building, 701 East Byrd Street	Richmond, VA 23219	07/18/19	50,000	Professional Fees
HRYPAY Consulting Engineers, Inc.	1725 North Talbot Road, R.R. # 1	Windsor, Ontario	08/07/19	17,716	Professional Fees
Hunton Andrews Kurth LLP	Riverfront Plaza, East Tower, 951 East Bryd Street	Richmond, VA 23218	08/07/19	150,000	Professional Fees
Hunton Andrews Kurth LLP	Riverfront Plaza, East Tower, 951 East Bryd Street	Richmond, VA 23218	08/23/19	75,000	Professional Fees
Hunton Andrews Kurth LLP	Riverfront Plaza, East Tower, 951 East Bryd Street	Richmond, VA 23218	08/28/19	150,000	Professional Fees
Huseby, Inc.	1230 West Morehead Street, Suite 408	Charlotte, NC 28208	08/12/19	10,529	Other Trade Debt
Imperial Parking (US) LLC	510 Walnut Street - Suite 420	Philadelphia, PA 19106-3623	06/10/19	6,550	Other Trade Debt
Imperial Parking (US) LLC	510 Walnut Street - Suite 420	Philadelphia, PA 19106-3623	06/10/19	310	Other Trade Debt
Imperial Parking (US) LLC	510 Walnut Street - Suite 420	Philadelphia, PA 19106-3623	07/15/19	6,550	Other Trade Debt
Imperial Parking (US) LLC	510 Walnut Street - Suite 420	Philadelphia, PA 19106-3623	07/15/19	1,320	Other Trade Debt
Imperial Parking (US) LLC	510 Walnut Street - Suite 420	Philadelphia, PA 19106-3623	07/15/19	310	Other Trade Debt
INSERVIO3	13915 N. Mopac Expy Suite 210	Austin, TX 78728	07/09/19	2,478	Other Trade Debt
INSERVIO3	13915 N. Mopac Expy Suite 210	Austin, TX 78728	07/23/19	1,000	Other Trade Debt
INSERVIO3	13915 N. Mopac Expy Suite 210	Austin, TX 78728	08/13/19	12,674	Other Trade Debt
Integreon Managed Solutions (ND) Inc	3247 47th Street South	Fargo, ND 58104	06/13/19	40,460	Services
Integreon Managed Solutions (ND) Inc	3247 47th Street South	Fargo, ND 58104	07/30/19	40,322	Services
IntelePeer Holding, Inc	155 Bovet Road, Suite 405	Sand Mateo, CA 94402	08/23/19	19,224	Services
Iridium Technology, LLC	3501 Cheechako Circle	Reno, NV 89519	07/03/19	13,622	Services
Iron Mountain	448 Broadway	Ulster Park, NY 12487	08/01/19	70,191	Other Trade Debt
Iron Mountain	448 Broadway	Ulster Park, NY 12487	08/12/19	100	Other Trade Debt
Iron Mountain	448 Broadway	Ulster Park, NY 12487	08/23/19	70,770	Other Trade Debt
Iron Mountain Records Management	P.O. Box 27128	New York, NY 10087-7128	07/05/19	33,431	Services
Jackson Kelly, PLLC	P. O. Box 553	Charleston, WV 25322	06/24/19	8,559	Services
James P. Guy, II	3607 Brook Road	Richmond, VA 23227	07/02/19	75	Expense Reimbursement
James P. Guy, II	3607 Brook Road	Richmond, VA 23227	07/11/19	1,767	Expense Reimbursement
James P. Guy, II	3607 Brook Road	Richmond, VA 23227	07/25/19	4,899	Expense Reimbursement
James P. Guy, II	3607 Brook Road	Richmond, VA 23227	07/31/19	75	Expense Reimbursement
James P. Guy, II	3607 Brook Road	Richmond, VA 23227	08/26/19	534	Expense Reimbursement
Jeffrey E. Yee	640 N. Pacer Court	Walnut, CA 91789	07/02/19	75	Services
Jeffrey E. Yee	640 N. Pacer Court	Walnut, CA 91789	07/31/19	75	Services
Jeffrey E. Yee	640 N. Pacer Court	Walnut, CA 91789	08/20/19	7,387	Services
JoAnne L. Zimolzak	216 Baltimore Road	Rockville, MD 20850	08/08/19	656	Expense Reimbursement
JoAnne L. Zimolzak	216 Baltimore Road	Rockville, MD 20850	08/20/19	7,141	Expense Reimbursement
KCE Structural Engineers, PC	1818 Jefferson Place NW	Washington, DC 20036	06/11/19	55,772	Other Trade Debt
Keiter	4401 Dominion Blvd., Suite 200	Glen Allen, VA 23060	06/04/19	49,545	Professional Fees
Keiter	4401 Dominion Blvd., Suite 200	Glen Allen, VA 23060	08/06/19	22,150	Professional Fees
King & Wood Mallesons	16-18/F, One ICC, Shanghai ICC, 999 Huai Hai Road	Shanghai, China 200031	07/29/19	26,574	Professional Fees
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	06/12/19	8,930	Other Trade Debt
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	06/12/19	591	Other Trade Debt
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	06/12/19	510	Other Trade Debt
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	06/13/19	1,080	Other Trade Debt
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	06/13/19	30	Other Trade Debt
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	07/11/19	8,930	Other Trade Debt
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	07/11/19	470	Other Trade Debt
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	07/12/19	690	Other Trade Debt
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	07/12/19	83	Other Trade Debt
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	07/17/19	540	Other Trade Debt
Lanier Parking Systems	Attn: Garage Office, 999 Waterside Drive	Norfolk, VA 23510	07/17/19	30	Other Trade Debt
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/05/19	339,457	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/05/19	267,323	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/05/19	406,854	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/07/19	18,096	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/11/19	32,819	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/12/19	669,819	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/12/19	25,402	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/12/19	669,819	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/13/19	342,530	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/13/19	14,071	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/14/19	5,060	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/14/19	4,003	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/17/19	7,032	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/17/19	40,503	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/18/19	20,087	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/19/19	669,819	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/19/19	31,054	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/19/19	368,049	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/20/19	72,552	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/20/19	31,054	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/21/19	39,420	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/21/19	198	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/24/19	20,429	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/25/19	245,490	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/26/19	1,349,901	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/26/19	358,224	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/26/19	63,272	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/26/19	16,738	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/27/19	348,591	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/27/19	41,024	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/27/19	4,847	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/27/19	63,272	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/28/19	14,841	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/28/19	11,021	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	06/28/19	1,000,000	Internal Transfers

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SOFA Part 2, Question 3. List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

Name	Address	City, State ZIP	Date	Amount	Reason for Payment
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/01/19	362,954	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/03/19	132,078	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/05/19	46,070	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/08/19	364,996	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/08/19	8	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/08/19	1	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/09/19	106,298	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/09/19	205,738	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/10/19	1,269,502	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/10/19	2,023	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/10/19	6,275	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/11/19	335,887	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/11/19	5,839	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/11/19	4,305	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/12/19	4,017	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/15/19	2,500	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/15/19	47,230	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/15/19	10,209	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/16/19	40,659	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/16/19	20,418	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/17/19	5,498	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/17/19	17,549	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/18/19	48,515	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/19/19	308	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/19/19	102	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/19/19	20,631	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/19/19	149	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/19/19	47,560	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/22/19	132,704	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/23/19	375	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/24/19	1,207,738	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/24/19	144,172	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/25/19	303,625	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/25/19	6,309	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/26/19	28,465	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/26/19	703	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/29/19	9,796	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/30/19	23,668	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/30/19	16,374	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/30/19	1,186,661	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/30/19	199,445	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/31/19	147,320	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	07/31/19	76,455	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/01/19	176,455	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/05/19	307,150	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/07/19	875,000	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/08/19	270,132	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/08/19	8,696	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/08/19	1	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/08/19	83	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/08/19	83	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/08/19	1	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/15/19	52,879	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/15/19	51,656	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/15/19	7,718	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/15/19	70,000	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/16/19	31,064	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/16/19	18,540	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/19/19	6,886	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/19/19	508,781	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/19/19	127,861	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/19/19	140	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/20/19	356,608	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/21/19	826,307	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/21/19	623,543	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/21/19	3,065	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/22/19	60,780	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/23/19	81,258	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/26/19	23,481	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/26/19	31,624	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/26/19	19,661	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/27/19	203,234	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/28/19	732,258	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/28/19	1,599	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/29/19	136,358	Internal Transfers
LeClairRyan (HSBC-0110)	452 Fifth Avenue	New York, NY 10018	08/30/19	80,171	Internal Transfers
LeClairRyan (Wells Fargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/04/19	596,179	Internal Transfers
LeClairRyan (Wells Fargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/05/19	185,162	Internal Transfers
LeClairRyan (Wells Fargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/06/19	186,983	Internal Transfers
LeClairRyan (Wells Fargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/07/19	194,907	Internal Transfers
LeClairRyan (Wells Fargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/10/19	196,948	Internal Transfers
LeClairRyan (Wells Fargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/11/19	3,808	Internal Transfers
LeClairRyan (Wells Fargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/11/19	196,967	Internal Transfers
LeClairRyan (Wells Fargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/12/19	207,136	Internal Transfers

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SOFA Part 2, Question 3. List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

Name	Address	City, State ZIP	Date	Amount	Reason for Payment
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/13/19	212,926	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/14/19	3,500	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/14/19	215,180	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/17/19	216,845	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/18/19	504,774	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/19/19	158,036	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/20/19	165,111	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/21/19	251,637	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/24/19	253,388	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/25/19	111,179	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/26/19	116,156	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/27/19	129,531	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	06/28/19	131,785	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/01/19	147,136	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/02/19	165,050	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/03/19	161,238	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/05/19	185,059	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/08/19	201,941	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/09/19	4,645	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/11/19	3,930	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/12/19	3,145	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/15/19	3,145	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/16/19	3,145	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/17/19	3,145	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	07/19/19	3,146	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	08/12/19	1,821	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	08/13/19	2,500	Internal Transfers
LeClairRyan (WellsFargo-8350)	P.O. Box 601317	Charlotte, NC 28260-1317	08/30/19	1,196	Internal Transfers
LeClairRyan Texas Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	06/10/19	180	Other Trade Debt
LeClairRyan Texas Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	06/28/19	557	Other Trade Debt
LeClairRyan Texas Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/01/19	3,000	Other Trade Debt
LeClairRyan Texas Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/02/19	3,000	Other Trade Debt
LeClairRyan Texas Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/08/19	250	Other Trade Debt
LeClairRyan Texas Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/10/19	1,000	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	06/06/19	6,853	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	06/11/19	50	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	06/12/19	40	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	06/20/19	20,000	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	06/28/19	500	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/10/19	11,130	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/10/19	2,275	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/10/19	2,213	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/10/19	308	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/10/19	71	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/23/19	2,750	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/26/19	13,900	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/26/19	108	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	07/31/19	133,196	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	08/02/19	4,916	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	08/02/19	2,500	Other Trade Debt
LeClairRyan Virginia Attorney Trust Account	452 Fifth Avenue	New York, NY 10018	08/23/19	3,500	Other Trade Debt
Leebcor Property Management	309 Mcclaws Circle, Suite F	Williamsburg, VA 23185	06/05/19	22,667	Rent
Leebcor Property Management	309 Mcclaws Circle, Suite F	Williamsburg, VA 23185	07/12/19	22,667	Rent
Leebcor Property Management	309 Mcclaws Circle, Suite F	Williamsburg, VA 23185	08/01/19	22,667	Rent
Leeper Appraisal Services	4003 Seashore Drive	Newport Beach, CA 92663	06/18/19	6,000	Other Trade Debt
Leeper Appraisal Services	4003 Seashore Drive	Newport Beach, CA 92663	07/05/19	1,800	Other Trade Debt
Leeper Appraisal Services	4003 Seashore Drive	Newport Beach, CA 92663	08/07/19	6,000	Other Trade Debt
Litigation Services & Technologies of Nevada	3770 Howard Hughes Pkwy, Suite 300	Las Vegas, NV 86169	08/12/19	6,944	Other Trade Debt
Lori D. Thompson	5542 Valley Drive	Roanoke, VA 24018	06/14/19	77	Expense Reimbursement
Lori D. Thompson	5542 Valley Drive	Roanoke, VA 24018	08/27/19	8,000	Fees
LR Foundation	4405 Cox Road	Glenn Allen, VA 23060	06/07/19	15,000	Other Trade Debt
Masergy Communications Inc	2740 Dallas Parkway, STE 260	Plano, TX 75093	06/19/19	67,071	Services
Masergy Communications Inc	2740 Dallas Parkway, STE 260	Plano, TX 75093	07/17/19	213,635	Services
Matrix One Riverfront Plaza LLC	CN 4000 Forsgate Drive	Cranbury, NJ 8512	06/07/19	4,847	Rent
Matrix One Riverfront Plaza LLC	CN 4000 Forsgate Drive	Cranbury, NJ 8512	06/20/19	66,563	Rent
Matrix One Riverfront Plaza LLC	CN 4000 Forsgate Drive	Cranbury, NJ 8512	06/27/19	66,563	Rent
Matrix One Riverfront Plaza LLC	CN 4000 Forsgate Drive	Cranbury, NJ 8512	07/03/19	1,403	Rent
Michael I. Pirron	2222 E Cary St, Apt 302	Richmond, VA 23223	07/15/19	14,354	Professional Fees
Micheal L. Hern	420 N. Stafford Avenue	Richmond, VA 23220	06/04/19	25,871	Loan Repayment
Micheal L. Hern	420 N. Stafford Avenue	Richmond, VA 23220	06/14/19	296	Expense Reimbursement
Micheal L. Hern	420 N. Stafford Avenue	Richmond, VA 23220	06/17/19	25,871	Loan Repayment
Micheal L. Hern	420 N. Stafford Avenue	Richmond, VA 23220	07/02/19	75	Expense Reimbursement
Micheal L. Hern	420 N. Stafford Avenue	Richmond, VA 23220	07/18/19	25,871	Loan Repayment
Morningside Translations	450 7th Avenue, Ste 1001	New York, NY 10123	07/09/19	181,908	Other Trade Debt
MPR Associates, Inc.	Engineers, 320 King Street	Alexandria, Virginia 22314	06/11/19	14,092	Other Trade Debt
Nationwide Legal, LLC	1609 James M. Wood Blvd.	Los Angeles, CA 90015	07/09/19	7,093	Other Trade Debt
Nationwide Legal, LLC	1609 James M. Wood Blvd.	Los Angeles, CA 90015	07/15/19	435	Other Trade Debt
Nationwide Legal, LLC	1609 James M. Wood Blvd.	Los Angeles, CA 90015	07/19/19	300	Other Trade Debt
Nationwide Legal, LLC	1609 James M. Wood Blvd.	Los Angeles, CA 90015	08/14/19	13,231	Other Trade Debt
Network Deposition Services, Inc.	1800 Century Park East, Suite 150	Los Angeles, CA 90067	07/09/19	1,658	Other Trade Debt
Network Deposition Services, Inc.	1800 Century Park East, Suite 150	Los Angeles, CA 90067	08/14/19	5,984	Other Trade Debt
New Boston Long Wharf, LLC	75 State Street, Suite 1410	Boston, MA 02109	06/28/19	47,562	Rent
Noonan & Lieberman, Ltd.	105 W. Adams, Suite 1800	Chicago, IL 60603	07/09/19	10,087	Other Trade Debt
Noonan & Lieberman, Ltd.	105 W. Adams, Suite 1800	Chicago, IL 60603	08/13/19	11,023	Other Trade Debt

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SOFA Part 2, Question 3. List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

Name	Address	City, State ZIP	Date	Amount	Reason for Payment
NYC Department of Finance	General Corporation Tax, PO Box 5080	Kingston, NY 12402-5080	07/03/19	57,355	Taxes
Office of Finance, City of Los Angeles	P.O. Box 53200	Los Angeles, CA 90053-0200	06/20/19	26,716	Other Trade Debt
O'Hagan Meyer	411 East Franklin St., Suite 500	Richmond, VA 23219	06/14/19	8,077	Professional Fees
On-Site Associates LLC	505 Montgomery Street, 11th Floor	San Francisco, CA 94111	06/20/19	62,800	Services
On-Site Associates LLC	505 Montgomery Street, 11th Floor	San Francisco, CA 94111	07/25/19	78,525	Services
On-Site Associates LLC	505 Montgomery Street, 11th Floor	San Francisco, CA 94111	08/19/19	65,620	Services
Park IP Translations	15 West 37th Street, 8th Floor	New York, NY 10018	07/08/19	2,236	Services
Park IP Translations	15 West 37th Street, 8th Floor	New York, NY 10018	08/12/19	12,905	Services
Parmenter Realty Fund III, Inc	701Brickell Ave, Suite 2020	Miami, FL 33131	06/27/19	107,617	Rent
Persolvent	940 Hastings Ave	St. Paul, MN 55071	06/06/19	7,452	Other Trade Debt
Persolvent	940 Hastings Ave	St. Paul, MN 55071	06/06/19	1,109	Other Trade Debt
Persolvent	940 Hastings Ave	St. Paul, MN 55071	07/05/19	10,315	Other Trade Debt
Persolvent	940 Hastings Ave	St. Paul, MN 55071	07/05/19	598	Other Trade Debt
Persolvent	940 Hastings Ave	St. Paul, MN 55071	08/06/19	22,794	Other Trade Debt
Persolvent	940 Hastings Ave	St. Paul, MN 55071	08/06/19	9,227	Other Trade Debt
Persolvent	940 Hastings Ave	St. Paul, MN 55071	08/06/19	607	Other Trade Debt
Persolvent	940 Hastings Ave	St. Paul, MN 55071	08/13/19	16,400	Other Trade Debt
Planet Depos, LLC	451 Hungerford Drive, 4th Floor	Rockville, MD 20850	07/03/19	23,052	Services
Planet Depos, LLC	451 Hungerford Drive, 4th Floor	Rockville, MD 20850	08/08/19	330	Services
Proofpoint, Inc.	892 Ross Drive	Sunnyvale, CA 94089	07/17/19	9,999	Other Trade Debt
Protiiviti, Inc.	1051 E. Cary Street, Suite 602	Richmond, VA. 23219	07/31/19	50,000	Professional Fees
Protiiviti, Inc.	1051 E. Cary Street, Suite 602	Richmond, VA. 23219	08/07/19	74,197	Professional Fees
Protiiviti, Inc.	1051 E. Cary Street, Suite 602	Richmond, VA. 23219	08/21/19	104,385	Professional Fees
Protiiviti, Inc.	1051 E. Cary Street, Suite 602	Richmond, VA. 23219	08/23/19	50,000	Professional Fees
Protiiviti, Inc.	1051 E. Cary Street, Suite 602	Richmond, VA. 23219	08/28/19	150,000	Professional Fees
Quest Workspaces	Northbridge Centre 515 N. Flagler Drive Suite P-300	West Palm Beach, FL 33401	06/04/19	2,439	Rent
Quest Workspaces	Northbridge Centre 515 N. Flagler Drive Suite P-300	West Palm Beach, FL 33401	07/02/19	2,408	Rent
Quest Workspaces	Northbridge Centre 515 N. Flagler Drive Suite P-300	West Palm Beach, FL 33401	08/02/19	2,408	Rent
Reliance Standard Life Insurance Company	2001 Market Street, Suite 1500	Philadelphia, PA 19103	07/10/19	59,143	Insurance
Reliance Standard Life Insurance Company	2001 Market Street, Suite 1500	Philadelphia, PA 19103	07/29/19	113	Insurance
Reliance Standard Life Insurance Company	2001 Market Street, Suite 1500	Philadelphia, PA 19103	08/02/19	25,016	Insurance
Reliance Standard Life Insurance Company	2001 Market Street, Suite 1500	Philadelphia, PA 19103	08/30/19	111	Insurance
RevisMedia, Inc.	5529 Judalon Lane	Houston, TX 77056	06/27/19	7,500	Services
Richmond Express, Inc.	PO Box 663	Richmond, VA 23218-0663	07/15/19	13,825	Other Trade Debt
Richmond Express, Inc.	PO Box 663	Richmond, VA 23218-0663	08/29/19	4,280	Other Trade Debt
Roy M. Palk	4714 61st Ave. Dr. West	Bradenton, FL 34210	06/14/19	2,083	Other Trade Debt
Roy M. Palk	4714 61st Ave. Dr. West	Bradenton, FL 34210	07/11/19	2,877	Other Trade Debt
Roy M. Palk	4714 61st Ave. Dr. West	Bradenton, FL 34210	08/08/19	2,083	Other Trade Debt
Schulman Wiegman & Associates	New Market Crossings, 216 Stelton Road, Suite C-1	Piscataway, NJ 8854	07/08/19	11,290	Other Trade Debt
Spilman, Thomas and Battle, PLLC	300 Kanawha Boulevard, East, P.O. Box 273	Charleston, WV 25321-0273	06/13/19	429	Professional Fees
Spilman, Thomas and Battle, PLLC	300 Kanawha Boulevard, East, P.O. Box 273	Charleston, WV 25321-0273	08/08/19	300	Professional Fees
Spilman, Thomas and Battle, PLLC	300 Kanawha Boulevard, East, P.O. Box 273	Charleston, WV 25321-0273	08/28/19	18,225	Professional Fees
Spilman, Thomas and Battle, PLLC	300 Kanawha Boulevard, East, P.O. Box 273	Charleston, WV 25321-0273	08/28/19	15,000	Professional Fees
Stanley K. Joynes III	8810 Wishart Rd	Henrico, VA 23229-7147	07/02/19	50,000	Deferred Compensation
Superior Document Services	707 East Main Street, 8th and Main Building, Suite 150	Richmond, VA 23219	07/05/19	329	Other Trade Debt
Superior Document Services	707 East Main Street, 8th and Main Building, Suite 150	Richmond, VA 23219	08/12/19	10,354	Other Trade Debt
Super-Server, LLC	707 East Main Street, Suite 1425	Richmond, VA 23219	06/07/19	98,399	Professional Fees
Super-Server, LLC	707 East Main Street, Suite 1425	Richmond, VA 23219	06/19/19	98,399	Professional Fees
Super-Server, LLC	707 East Main Street, Suite 1425	Richmond, VA 23219	07/01/19	50	Professional Fees
Super-Server, LLC	707 East Main Street, Suite 1425	Richmond, VA 23219	07/05/19	98,399	Professional Fees
Super-Server, LLC	707 East Main Street, Suite 1425	Richmond, VA 23219	07/31/19	150,000	Professional Fees
Super-Server, LLC	707 East Main Street, Suite 1425	Richmond, VA 23219	08/07/19	62,500	Professional Fees
Super-Server, LLC	707 East Main Street, Suite 1425	Richmond, VA 23219	08/21/19	62,500	Professional Fees
Super-Server, LLC	707 East Main Street, Suite 1425	Richmond, VA 23219	08/26/19	62,500	Professional Fees
Technology Leasing Concepts, Inc.	557 Southlake Boulevard, Suite B	Richmond, Virginia 23236	06/19/19	32,600	Services
Technology Leasing Concepts, Inc.	557 Southlake Boulevard, Suite B	Richmond, Virginia 23236	07/31/19	28,229	Services
The Doctors Company	1801 Bayberry Court, Suite 102	Richmond, VA 23226	07/19/19	9,007	Services
The Hartford	PO Box 2907	Hartford, CT 06104-2907	07/08/19	16,059	Insurance
The Hartford	PO Box 2907	Hartford, CT 06104-2907	08/02/19	15,947	Insurance
The Kendall Law Firm, PC	1201 County Line Road, Suite G	Bryn Mawr, PA 19010	07/26/19	5,500	Professional Fees
The Kendall Law Firm, PC	1201 County Line Road, Suite G	Bryn Mawr, PA 19010	08/13/19	5,500	Professional Fees
The Samek Law Firm, LLC	15245 Shady Grove Road, Suite 300	Rockville, MD 20850	06/10/19	28,667	Professional Fees
The Samek Law Firm, LLC	15245 Shady Grove Road, Suite 300	Rockville, MD 20850	07/31/19	10,357	Professional Fees
The Samek Law Firm, LLC	15245 Shady Grove Road, Suite 300	Rockville, MD 20850	08/27/19	72,925	Professional Fees
Thomson Elite	P. O. Box - LA 21213	Pasadena, CA 91185-1213	07/29/19	50,792	Services
Thomson Elite	P. O. Box - LA 21213	Pasadena, CA 91185-1213	08/26/19	50,792	Services
Thomson Elite	P. O. Box - LA 21213	Pasadena, CA 91185-1213	08/26/19	50,792	Services
Treasurer, Washington State	PO Box 40200	Olympia, WA 98504-0200	06/04/19	4,350	Taxes
Treasurer, Washington State	PO Box 40200	Olympia, WA 98504-0200	08/01/19	5,453	Taxes
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/04/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/04/19	750	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/04/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/06/19	1,500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/06/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/06/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/06/19	500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/06/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/06/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	750	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	500	Other Trade Debt

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Name	Address	City, State ZIP	Date	Amount	Reason for Payment
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/10/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/11/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/11/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/11/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/12/19	1,225	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/17/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/17/19	680	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/17/19	540	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/17/19	500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/17/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/25/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/25/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/25/19	500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/25/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/25/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/26/19	750	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/27/19	500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/27/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/28/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	06/28/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/02/19	455	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/10/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/10/19	500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/10/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/11/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/11/19	750	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/11/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/15/19	500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/16/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/16/19	500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/16/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/17/19	1,225	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/17/19	1,225	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/19/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/19/19	500	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/19/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/26/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/26/19	460	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/29/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	07/30/19	680	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	08/05/19	1,225	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	08/05/19	1,225	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	08/05/19	725	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	08/08/19	1,225	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	08/08/19	1,225	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	08/09/19	1,410	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	08/09/19	540	Other Trade Debt
U.S. Department of Homeland Security	2707 Martin Luther King Jr Ave SE	Washington, DC 20528-0525	08/09/19	460	Other Trade Debt
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	06/04/19	200,000	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	06/07/19	200,000	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	06/18/19	250,000	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	06/28/19	320,000	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	07/25/19	170,000	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	07/25/19	150,000	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	07/31/19	170,000	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/07/19	190,639	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/19/19	59,560	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/20/19	59,560	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/21/19	59,560	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/22/19	59,560	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/23/19	59,560	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/26/19	16,190	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/27/19	10,709	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/28/19	13,450	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/29/19	13,450	Services
ULX Partners	4405 Cox Road	Glenn Allen, VA 23060	08/30/19	13,450	Services
Ungria International Inc	15 Essex Road Suite 211	Paramus, New Jersey 7652	07/19/19	6,691	Other Trade Debt
Ungria International Inc	15 Essex Road Suite 211	Paramus, New Jersey 7652	08/12/19	12,314	Other Trade Debt
United Educators Insurance	7700 Wisconsin Ave #500	Bethesda, MD 20814	07/10/19	15,815	Insurance
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	08/12/19	4,913	Other Trade Debt
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	08/12/19	3,503	Other Trade Debt
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	06/18/19	5,000	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	06/18/19	5,000	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	06/24/19	5,000	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	07/01/19	10,000	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	07/03/19	10,000	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	07/03/19	5,000	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	07/12/19	7,000	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	07/15/19	7,000	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	07/19/19	7,000	Services

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SOFA Part 2, Question 3. List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

Name	Address	City, State ZIP	Date	Amount	Reason for Payment
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	07/25/19	5,000	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	07/30/19	5,000	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	08/07/19	300	Services
USPTO	Mail Stop Document Services, P.O. Box 1450	Alexandria, VA 22313	08/12/19	10,000	Services
Virginia Lottery	600 E Main St	Richmond, VA 23219	07/31/19	3,000	Other Trade Debt
Virginia Lottery	600 E Main St	Richmond, VA 23219	07/31/19	3,000	Other Trade Debt
Virginia Lottery	600 E Main St	Richmond, VA 23219	08/08/19	3,000	Other Trade Debt
Virginia State Bar	1111 East Main Street, Suite 700	Richmond, VA 23219-3565	07/11/19	40	Other Trade Debt
Virginia State Bar	1111 East Main Street, Suite 700	Richmond, VA 23219-3565	08/01/19	18,005	Other Trade Debt
VPNE Parking Solutions LLC	343 Congress St Ste 300	Boston, MA 02210	06/14/19	5,450	Other Trade Debt
VPNE Parking Solutions LLC	343 Congress St Ste 300	Boston, MA 02210	07/22/19	5,450	Other Trade Debt
WageWorks, Inc.	1100 Park Place, 4th Floor	San Mateo, CA 94403	06/05/19	5,037	Other Trade Debt
WageWorks, Inc.	1100 Park Place, 4th Floor	San Mateo, CA 94403	06/24/19	150	Other Trade Debt
WageWorks, Inc.	1100 Park Place, 4th Floor	San Mateo, CA 94403	07/05/19	3,165	Other Trade Debt
WageWorks, Inc.	1100 Park Place, 4th Floor	San Mateo, CA 94403	07/25/19	150	Other Trade Debt
WageWorks, Inc.	1100 Park Place, 4th Floor	San Mateo, CA 94403	08/05/19	3,552	Other Trade Debt
West Payment Center	P.O. Box 6292	Carol Stream, IL 60197-6292	08/02/19	203,908	Other Trade Debt
William A. Bogdan	566 Dewey Blvd	San Francisco, CA 94116	07/11/19	73	Expense Reimbursement
William A. Bogdan	566 Dewey Blvd	San Francisco, CA 94116	08/20/19	6,558	Expense Reimbursement
William A. Bogdan	566 Dewey Blvd	San Francisco, CA 94116	08/26/19	1,064	Expense Reimbursement
William D. Parness	P.O. Box 956	Matawan, NJ 7747	07/02/19	7,251	Other Trade Debt
William D. Parness	P.O. Box 956	Matawan, NJ 7747	08/08/19	299	Other Trade Debt
Ying Wang	10820 71st Avenue, 5A	Forest Hills, NY 11375	06/14/19	258	Expense Reimbursement
Ying Wang	10820 71st Avenue, 5A	Forest Hills, NY 11375	07/02/19	620	Expense Reimbursement
Ying Wang	10820 71st Avenue, 5A	Forest Hills, NY 11375	07/02/19	75	Expense Reimbursement
Ying Wang	10820 71st Avenue, 5A	Forest Hills, NY 11375	07/25/19	949	Expense Reimbursement
Ying Wang	10820 71st Avenue, 5A	Forest Hills, NY 11375	07/31/19	75	Expense Reimbursement
Ying Wang	10820 71st Avenue, 5A	Forest Hills, NY 11375	08/01/19	620	Expense Reimbursement
Ying Wang	10820 71st Avenue, 5A	Forest Hills, NY 11375	08/08/19	8,602	Expense Reimbursement
Zayo Group Holdings, Inc	400 Centennial Parkway, Ste 200	Louisville, CO 80027	06/27/19	0	Services
Zayo Group Holdings, Inc	400 Centennial Parkway, Ste 200	Louisville, CO 80027	07/05/19	7,375	Services
Zayo Group Holdings, Inc	400 Centennial Parkway, Ste 200	Louisville, CO 80027	07/30/19	7,522	Services
				<u>\$ 48,697,721</u>	

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	09/07/18	\$ 8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	09/21/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	10/05/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	10/19/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/02/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Expense Reimbursement	11/15/18	388
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/16/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/30/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	12/14/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	12/28/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Year End Distributions	12/31/18	6,119
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	01/11/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	01/25/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	02/08/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	02/22/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	03/08/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	03/22/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	04/05/19	9,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	04/19/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/03/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/17/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/31/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	06/14/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Expense Reimbursement	06/14/19	50
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	06/28/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	07/12/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	07/26/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	08/09/19	8,918
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/07/18	4,855
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/21/18	4,855
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	09/27/18	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/05/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/19/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	10/30/18	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/02/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/16/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	11/29/18	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Expense Reimbursement	11/29/18	10
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/30/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	12/14/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Expense Reimbursement	12/27/18	158
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	12/28/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Year End Distributions	12/31/18	291,445
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	12/31/18	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	01/11/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	01/25/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	01/31/19	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	02/08/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	02/22/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	02/27/19	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	03/08/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	03/22/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	04/04/19	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	04/05/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	04/19/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	04/29/19	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/03/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/17/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	05/30/19	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/31/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	06/14/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	06/28/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	07/02/19	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	07/12/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	07/26/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Phone Allowance	07/31/19	75
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	08/09/19	4,470
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	09/07/18	5,192
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Expense Reimbursement	09/20/18	604
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	09/21/18	5,192
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Phone Allowance	09/27/18	75
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Expense Reimbursement	10/04/18	828

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	10/05/18	5,192
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Expense Reimbursement	10/18/18	100
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	10/19/18	5,192
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Phone Allowance	10/30/18	75
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Expense Reimbursement	10/31/18	20
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	11/02/18	5,192
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	11/16/18	3,403
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Year End Distributions	12/31/18	102,430
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Expense Reimbursement	09/06/18	1,008
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Expense Reimbursement	09/06/18	100
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	09/07/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	09/21/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Phone Allowance	09/27/18	75
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Expense Reimbursement	10/04/18	542
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	10/05/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Expense Reimbursement	10/18/18	925
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Expense Reimbursement	10/18/18	200
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	10/19/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Phone Allowance	10/30/18	75
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	11/02/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Expense Reimbursement	11/15/18	49
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	11/16/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Phone Allowance	11/29/18	75
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	11/30/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	12/14/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Expense Reimbursement	12/27/18	628
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	12/28/18	10,140
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Year End Distributions	12/31/18	39,819
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Phone Allowance	12/31/18	75
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	01/11/19	8,222
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	09/07/18	5,176
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	09/21/18	5,176
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	09/27/18	75
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	10/05/18	5,176
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Expense Reimbursement	10/18/18	215
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	10/19/18	5,176
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	10/30/18	75
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	11/02/18	5,176
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	11/16/18	1,364
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	11/29/18	75
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	12/31/18	75
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	01/31/19	75
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	02/27/19	75
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	04/04/19	75
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	04/29/19	75
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	05/30/19	75
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	07/02/19	75
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Phone Allowance	07/31/19	75
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	09/07/18	10,088
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Expense Reimbursement	09/20/18	100
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	09/21/18	10,088
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Phone Allowance	09/27/18	75
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	10/05/18	10,088
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Expense Reimbursement	10/18/18	470
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	10/19/18	10,088
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Phone Allowance	10/30/18	75
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	11/02/18	10,088
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	11/16/18	2,697
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Year End Distributions	12/28/18	100,194
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Year End Distributions	12/31/18	18,824
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	09/07/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	09/21/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Phone Allowance	09/27/18	75
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	10/05/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Expense Reimbursement	10/18/18	315
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	10/19/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Phone Allowance	10/30/18	75
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	11/02/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Expense Reimbursement	11/15/18	31
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	11/16/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Phone Allowance	11/29/18	75
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	11/30/18	6,660

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	12/14/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Phone Allowance	12/31/18	75
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Phone Allowance	01/31/19	75
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Expense Reimbursement	02/21/19	181
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Phone Allowance	02/27/19	75
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Phone Allowance	04/04/19	75
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Phone Allowance	04/29/19	75
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Phone Allowance	05/30/19	75
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Phone Allowance	07/31/19	75
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	09/07/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Expense Reimbursement	09/20/18	804
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	09/21/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Phone Allowance	09/27/18	75
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	10/05/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	10/19/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Phone Allowance	10/30/18	75
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	11/02/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	11/16/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Phone Allowance	11/29/18	75
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	11/30/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	12/14/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	12/28/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Phone Allowance	12/31/18	75
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	01/11/19	4,340
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	09/07/18	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	09/21/18	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	09/27/18	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Expense Reimbursement	10/04/18	235
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	10/05/18	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	10/19/18	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	10/30/18	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/02/18	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Expense Reimbursement	11/15/18	14
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/16/18	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	11/29/18	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/30/18	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	12/14/18	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Expense Reimbursement	12/27/18	35
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	12/28/18	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Year End Distributions	12/31/18	12,239
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	12/31/18	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	01/11/19	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	01/25/19	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	01/31/19	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	02/08/19	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	02/22/19	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	02/27/19	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	03/08/19	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	03/22/19	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	04/04/19	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	04/05/19	5,596
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	04/19/19	5,865
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	04/29/19	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/03/19	5,865
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/17/19	5,865
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	05/30/19	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Expense Reimbursement	05/30/19	49
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/31/19	5,865
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	06/14/19	5,865
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	06/28/19	5,865
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Expense Reimbursement	07/02/19	1,360
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	07/02/19	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	07/12/19	5,865
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	07/26/19	5,865
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Phone Allowance	07/31/19	75
Ben'Ar'y, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	08/09/19	5,865
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/07/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	09/20/18	634
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/21/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	09/27/18	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	10/04/18	176
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/05/18	5,948

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	10/18/18	133
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/19/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	10/30/18	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	10/31/18	78
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/02/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	11/15/18	62
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/16/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	11/29/18	225
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	11/29/18	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/30/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	12/13/18	280
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/14/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	12/27/18	322
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/28/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Year End Distributions	12/31/18	12,179
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	12/31/18	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/11/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/25/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	01/31/19	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	02/07/19	761
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	02/08/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	02/22/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	02/27/19	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	03/08/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	03/22/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	04/04/19	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	04/05/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	04/18/19	40
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	04/19/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	04/29/19	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	05/02/19	174
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/03/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/17/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	05/30/19	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/31/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	06/14/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	06/14/19	191
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	06/28/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	07/02/19	212
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	07/02/19	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	07/12/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	07/26/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	07/31/19	75
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	08/08/19	867
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	08/09/19	6,218
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	09/06/18	8
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	09/07/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	09/20/18	1,553
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	09/20/18	290
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	09/21/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Phone Allowance	09/27/18	75
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	10/04/18	493
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	10/05/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	10/05/18	1,775
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	10/19/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Phone Allowance	10/30/18	75
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	11/02/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	11/16/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Phone Allowance	11/29/18	75
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	11/30/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	12/13/18	160
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	12/14/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	12/27/18	838
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	12/28/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Phone Allowance	12/31/18	75
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	01/11/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	01/25/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Phone Allowance	01/31/19	75
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	02/08/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	02/21/19	92
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	02/22/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Phone Allowance	02/27/19	75

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	03/07/19	70
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	03/08/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	03/22/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Phone Allowance	04/04/19	75
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	04/05/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	04/18/19	646
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	04/19/19	6,169
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Phone Allowance	04/29/19	75
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	05/02/19	1,415
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	05/03/19	6,169
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	05/17/19	6,169
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Expense Reimbursement	05/30/19	729
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Phone Allowance	05/30/19	75
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	05/31/19	6,169
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	06/14/19	6,169
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	06/28/19	6,169
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	09/07/18	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	09/21/18	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Expense Reimbursement	10/04/18	970
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	10/05/18	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	10/19/18	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/02/18	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/16/18	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Expense Reimbursement	11/29/18	5,102
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/30/18	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Expense Reimbursement	12/13/18	71
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	12/14/18	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Expense Reimbursement	12/27/18	847
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	12/28/18	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Year End Distributions	12/31/18	13,196
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	01/11/19	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	01/25/19	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Expense Reimbursement	02/07/19	710
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	02/08/19	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	02/22/19	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Expense Reimbursement	03/07/19	644
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	03/08/19	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	03/22/19	7,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	04/05/19	8,292
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	04/19/19	7,186
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/03/19	7,186
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Expense Reimbursement	05/16/19	1,314
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/17/19	7,186
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/31/19	7,186
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	06/14/19	7,186
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	06/28/19	7,186
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Expense Reimbursement	07/02/19	3,398
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	07/12/19	7,186
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Expense Reimbursement	07/25/19	55
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	07/26/19	7,186
Bowerman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	08/09/19	7,186
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Expense Reimbursement	09/06/18	33
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	09/07/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Expense Reimbursement	09/20/18	67
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	09/21/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Phone Allowance	09/27/18	75
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Expense Reimbursement	10/04/18	33
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	10/05/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Expense Reimbursement	10/18/18	100
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	10/19/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Phone Allowance	10/30/18	75
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	11/02/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	11/16/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Phone Allowance	11/29/18	75
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	11/30/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Expense Reimbursement	12/13/18	67
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	12/14/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	12/28/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Year End Distributions	12/31/18	11,302
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Phone Allowance	12/31/18	75
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	01/11/19	3,290
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	09/07/18	5,343

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	09/21/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Phone Allowance	09/27/18	75
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Expense Reimbursement	10/04/18	691
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	10/05/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	10/19/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Phone Allowance	10/30/18	75
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	11/02/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	11/16/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Phone Allowance	11/29/18	75
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	11/30/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	12/14/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Expense Reimbursement	12/27/18	1,132
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	12/28/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Phone Allowance	12/31/18	75
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	01/11/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	01/25/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Phone Allowance	01/31/19	75
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	02/08/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	02/22/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Phone Allowance	02/27/19	75
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	03/08/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	03/22/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Phone Allowance	04/04/19	75
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	04/05/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Expense Reimbursement	04/05/19	3,222
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	04/19/19	5,824
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Phone Allowance	04/29/19	75
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	05/03/19	5,824
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	05/17/19	5,824
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Expense Reimbursement	05/30/19	1,292
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Phone Allowance	05/30/19	75
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	05/31/19	5,824
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	06/14/19	5,824
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	06/28/19	2,939
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Expense Reimbursement	07/02/19	351
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Expense Reimbursement	09/06/18	478
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	09/07/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	09/21/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Phone Allowance	09/27/18	75
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Expense Reimbursement	10/04/18	831
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	10/05/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Expense Reimbursement	10/18/18	343
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	10/19/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Phone Allowance	10/30/18	75
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Expense Reimbursement	10/31/18	1,056
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	11/02/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	11/16/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Expense Reimbursement	11/29/18	457
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Phone Allowance	11/29/18	75
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Expense Reimbursement	11/29/18	70
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	11/30/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Expense Reimbursement	12/13/18	240
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	12/14/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	12/28/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Year End Distributions	12/31/18	19,946
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Phone Allowance	12/31/18	75
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Expense Reimbursement	01/10/19	53
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	01/11/19	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	01/25/19	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Phone Allowance	01/31/19	75
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	02/08/19	6,663
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Phone Allowance	02/27/19	75
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Phone Allowance	04/04/19	75
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	09/07/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Expense Reimbursement	09/20/18	534
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	09/21/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Phone Allowance	09/27/18	75
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	10/05/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	10/19/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Phone Allowance	10/30/18	75
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Expense Reimbursement	10/31/18	111
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	11/02/18	3,978

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Expense Reimbursement	11/15/18	19
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	11/16/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Expense Reimbursement	11/29/18	185
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Phone Allowance	11/29/18	75
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	11/30/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Expense Reimbursement	12/13/18	527
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	12/14/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Expense Reimbursement	12/27/18	549
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	12/28/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Year End Distributions	12/31/18	11,302
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Phone Allowance	12/31/18	75
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	01/11/19	2,158
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Expense Reimbursement	01/30/19	16
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	09/07/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	09/21/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	09/27/18	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	10/05/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	10/19/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	10/30/18	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Expense Reimbursement	10/31/18	249
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	11/02/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Expense Reimbursement	11/15/18	1,907
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	11/16/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	11/29/18	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	11/30/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	12/14/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	12/28/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	12/31/18	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	01/11/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Expense Reimbursement	01/24/19	1,689
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	01/25/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	01/31/19	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Expense Reimbursement	02/07/19	1,684
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	02/08/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	02/22/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	02/27/19	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Expense Reimbursement	03/07/19	2,428
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	03/08/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	03/22/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	04/04/19	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	04/05/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Expense Reimbursement	04/18/19	3,460
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	04/19/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	04/29/19	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	05/03/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Expense Reimbursement	05/16/19	2,121
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	05/17/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	05/30/19	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	05/31/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	06/14/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	06/28/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Expense Reimbursement	07/02/19	5,706
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	07/02/19	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	07/12/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	07/26/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Phone Allowance	07/31/19	75
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Expense Reimbursement	08/08/19	33
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	08/09/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Expense Reimbursement	08/26/19	228
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	09/07/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Expense Reimbursement	09/20/18	56
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	09/21/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Phone Allowance	09/27/18	75
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Expense Reimbursement	10/04/18	155
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	10/05/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Expense Reimbursement	10/18/18	620
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	10/19/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Phone Allowance	10/30/18	75
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Expense Reimbursement	10/31/18	7
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	11/02/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Expense Reimbursement	11/15/18	83
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	11/16/18	4,641

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Expense Reimbursement	11/29/18	1,692
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Phone Allowance	11/29/18	75
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	11/30/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	12/14/18	2,935
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	09/06/18	575
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	09/07/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	09/21/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Phone Allowance	09/27/18	75
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	10/04/18	433
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	10/05/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	10/18/18	425
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	10/19/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Phone Allowance	10/30/18	75
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	10/31/18	904
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	11/02/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	11/15/18	586
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	11/16/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	11/29/18	768
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Phone Allowance	11/29/18	75
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	11/30/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	12/13/18	4,962
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	12/14/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	12/27/18	477
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	12/28/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	12/31/18	175
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	01/11/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	01/24/19	2,132
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	01/24/19	111
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	01/25/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Phone Allowance	01/31/19	75
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	02/07/19	1,745
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	02/08/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	02/21/19	967
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	02/22/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Phone Allowance	02/27/19	75
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	03/07/19	1,376
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	03/08/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	03/21/19	893
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	03/22/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Phone Allowance	04/04/19	75
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	04/05/19	11,918
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	04/05/19	789
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	04/18/19	2,075
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	04/19/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Phone Allowance	04/29/19	75
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	05/02/19	551
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	05/03/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	05/17/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	05/30/19	1,715
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Phone Allowance	05/30/19	75
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	05/31/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	06/14/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	06/14/19	1,519
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	06/28/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	07/02/19	1,490
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Phone Allowance	07/02/19	75
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	07/11/19	438
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	07/12/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	07/25/19	1,015
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	07/26/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Phone Allowance	07/31/19	75
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	08/08/19	548
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	08/09/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Expense Reimbursement	08/26/19	577
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	09/07/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	09/21/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Phone Allowance	09/27/18	75
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Expense Reimbursement	10/04/18	63
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	10/05/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	10/19/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Expense Reimbursement	10/30/18	175
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Expense Reimbursement	10/31/18	63

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/02/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/16/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Phone Allowance	11/29/18	75
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/30/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	12/14/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Expense Reimbursement	12/27/18	1,283
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	12/28/18	2,808
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Year End Distributions	12/31/18	3,060
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Phone Allowance	12/31/18	75
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	01/11/19	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Expense Reimbursement	01/24/19	10
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	01/25/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Phone Allowance	01/31/19	75
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	02/08/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	02/22/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Phone Allowance	02/27/19	75
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Expense Reimbursement	03/07/19	59
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	03/08/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	03/22/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Phone Allowance	04/04/19	75
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	04/05/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	04/19/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Phone Allowance	04/29/19	75
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/03/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/17/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Phone Allowance	05/30/19	75
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/31/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	06/14/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	06/28/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Expense Reimbursement	07/02/19	1,876
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Phone Allowance	07/02/19	75
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Expense Reimbursement	07/11/19	131
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	07/12/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	07/26/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Phone Allowance	07/31/19	75
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	08/09/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Expense Reimbursement	08/26/19	860
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Expense Reimbursement	09/06/18	113
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	09/07/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Expense Reimbursement	09/20/18	54
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	09/21/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Phone Allowance	09/27/18	75
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	10/05/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	10/19/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Phone Allowance	10/30/18	75
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Expense Reimbursement	10/31/18	25
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	11/02/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Expense Reimbursement	11/15/18	2
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	11/16/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Expense Reimbursement	11/29/18	447
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Expense Reimbursement	11/29/18	182
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Phone Allowance	11/29/18	75
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	11/30/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Expense Reimbursement	12/13/18	9
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	12/14/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	12/28/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Phone Allowance	12/31/18	75
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	01/11/19	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Expense Reimbursement	01/24/19	8
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	01/25/19	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Phone Allowance	01/31/19	75
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	02/08/19	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Expense Reimbursement	02/21/19	8
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	02/22/19	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Phone Allowance	02/27/19	75
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	03/08/19	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Expense Reimbursement	03/21/19	59
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	03/22/19	6,697
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Expense Reimbursement	09/06/18	742
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Expense Reimbursement	09/06/18	95
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	09/07/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Expense Reimbursement	09/20/18	722

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	09/21/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Phone Allowance	09/27/18	75
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	10/05/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Expense Reimbursement	10/18/18	638
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	10/19/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Phone Allowance	10/30/18	75
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Expense Reimbursement	10/31/18	133
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	11/02/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	11/16/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Expense Reimbursement	11/29/18	341
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Expense Reimbursement	11/29/18	140
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Phone Allowance	11/29/18	75
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	11/30/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	12/14/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Expense Reimbursement	12/27/18	2,027
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	12/28/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Phone Allowance	12/31/18	75
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	01/11/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	01/25/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Phone Allowance	01/31/19	75
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	02/08/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Expense Reimbursement	02/21/19	1,805
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	02/22/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Phone Allowance	02/27/19	75
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	03/08/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	03/22/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Phone Allowance	04/04/19	75
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	04/05/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Expense Reimbursement	05/02/19	1,013
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	09/06/18	8
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	09/07/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	09/21/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	09/27/18	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	10/05/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	10/18/18	125
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	10/19/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	10/30/18	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	11/02/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	11/15/18	268
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	11/16/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	11/29/18	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	11/30/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	12/14/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	12/27/18	1,182
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	12/28/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Year End Distributions	12/31/18	47,536
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	12/31/18	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	01/11/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	01/24/19	181
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	01/25/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	01/31/19	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	02/07/19	18
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	02/08/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	02/22/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	02/27/19	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	03/07/19	3,574
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	03/08/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	03/21/19	13
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	03/22/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	04/04/19	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	04/05/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	04/05/19	231
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	04/19/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	04/29/19	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	05/02/19	97
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	05/03/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	05/17/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	05/30/19	350
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	05/30/19	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	05/31/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	06/14/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	06/14/19	415

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	06/28/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	07/02/19	1,744
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	07/02/19	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	07/12/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Expense Reimbursement	07/25/19	32
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	07/26/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Phone Allowance	07/31/19	75
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	08/09/19	6,562
Couch, Bryan P.	16 Emerson Street	Cresskill, NJ 07626	Firm Member	Year End Distributions	12/31/18	12,239
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	09/07/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	09/21/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	10/05/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	10/19/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	11/02/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	11/16/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Expense Reimbursement	11/29/18	189
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Expense Reimbursement	11/29/18	112
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	11/30/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Expense Reimbursement	12/13/18	1,000
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	12/14/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Expense Reimbursement	12/27/18	1,146
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	12/28/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	01/11/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Expense Reimbursement	01/24/19	225
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	01/25/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	02/08/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Expense Reimbursement	02/21/19	77
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	02/22/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Expense Reimbursement	03/07/19	5
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	03/08/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Expense Reimbursement	03/21/19	302
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	03/22/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	04/05/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	04/19/19	6,414
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	05/03/19	139,383
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	05/17/19	6,414
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	05/31/19	6,414
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	06/14/19	5,906
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	09/06/18	381
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	09/07/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	09/20/18	40
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	09/21/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Phone Allowance	09/27/18	75
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	10/04/18	433
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	10/04/18	249
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	10/05/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	10/19/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Phone Allowance	10/30/18	75
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	10/31/18	818
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	10/31/18	214
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/02/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	11/15/18	1,207
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	11/15/18	436
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/16/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	11/29/18	235
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	11/29/18	97
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Phone Allowance	11/29/18	75
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/30/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	12/13/18	776
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	12/14/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	12/27/18	590
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	12/28/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Phone Allowance	12/31/18	75
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	01/11/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	01/25/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Phone Allowance	01/31/19	75
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	02/07/19	514
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	02/08/19	38,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	02/21/19	2,736
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	02/22/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Phone Allowance	02/27/19	75
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	03/07/19	1,014

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	03/08/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	03/21/19	166
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	03/22/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Phone Allowance	04/04/19	75
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	04/05/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	04/05/19	1,272
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	04/18/19	40
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	04/19/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Phone Allowance	04/29/19	75
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	05/02/19	440
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	05/03/19	18,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	05/16/19	145
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	05/17/19	18,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	05/30/19	427
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Phone Allowance	05/30/19	75
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	05/31/19	18,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	06/14/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	06/14/19	78
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	06/28/19	18,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	07/02/19	341
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Phone Allowance	07/02/19	75
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Expense Reimbursement	07/11/19	82
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	07/12/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	07/26/19	18,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	08/09/19	18,036
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	09/06/18	344
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	09/06/18	25
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	09/07/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	09/20/18	7
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	09/21/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	09/27/18	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	10/04/18	58
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	10/04/18	20
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	10/05/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	10/19/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	10/30/18	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	11/02/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	11/15/18	483
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	11/15/18	20
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	11/16/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	11/29/18	267
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	11/29/18	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	11/30/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	12/13/18	173
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	12/14/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	12/27/18	248
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	12/28/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Year End Distributions	12/31/18	5,420
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	12/31/18	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	01/10/19	112
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	01/11/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	01/24/19	9
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	01/25/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	01/31/19	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	02/08/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	02/21/19	453
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	02/22/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	02/27/19	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	03/08/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	03/21/19	7
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	03/22/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	04/04/19	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	04/05/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	04/05/19	918
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	04/18/19	1,546
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	04/19/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	04/29/19	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	05/02/19	328
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	05/03/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	05/16/19	652
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	05/17/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	05/30/19	247

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	05/30/19	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	05/31/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	06/14/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	06/28/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	07/02/19	489
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	07/02/19	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	07/12/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Expense Reimbursement	07/25/19	152
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	07/26/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Phone Allowance	07/31/19	75
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	08/09/19	6,116
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	09/07/18	6,842
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	09/21/18	6,842
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Phone Allowance	09/27/18	75
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Expense Reimbursement	10/04/18	137
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Expense Reimbursement	10/04/18	13
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	10/05/18	6,842
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Expense Reimbursement	10/18/18	449
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	10/19/18	6,842
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Phone Allowance	10/30/18	75
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	11/02/18	6,842
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	11/16/18	3,975
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Year End Distributions	12/28/18	59,466
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Year End Distributions	12/31/18	12,239
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	09/07/18	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	09/21/18	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	09/27/18	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	10/04/18	800
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	10/04/18	164
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	10/05/18	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	10/19/18	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	10/30/18	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	11/02/18	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	11/15/18	3,223
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	11/16/18	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	11/29/18	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	11/30/18	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	12/14/18	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	12/27/18	532
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	12/28/18	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Year End Distributions	12/31/18	14,735
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	12/31/18	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	01/11/19	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	01/24/19	212
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	01/25/19	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	01/31/19	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	02/07/19	532
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	02/08/19	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	02/22/19	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	02/27/19	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	03/07/19	527
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	03/08/19	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	03/22/19	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	04/04/19	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	04/05/19	6,944
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	04/19/19	5,838
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	04/29/19	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	05/03/19	5,838
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	05/16/19	298
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	05/17/19	5,838
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	05/30/19	4,016
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	05/30/19	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	05/31/19	5,838
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	06/14/19	5,838
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	06/28/19	5,838
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	07/02/19	386
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	07/02/19	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	07/11/19	120
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	07/12/19	5,838
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	07/26/19	5,838
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Phone Allowance	07/31/19	75
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	08/09/19	5,838

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Ferland, Niclas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Expense Reimbursement	08/26/19	150
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	09/07/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	09/21/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	09/27/18	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	10/05/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	10/19/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	10/30/18	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	11/02/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	11/16/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	11/29/18	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	11/29/18	24
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	11/30/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	12/13/18	597
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	12/14/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	12/27/18	53
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	12/28/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Year End Distributions	12/31/18	34,096
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	12/31/18	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	01/11/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	01/25/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	01/31/19	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	02/08/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	02/22/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	02/27/19	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	03/08/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	03/21/19	19
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	03/22/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	04/04/19	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	04/05/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	04/05/19	1,607
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	04/18/19	27
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	04/19/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	04/29/19	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	05/03/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	05/16/19	27
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	05/17/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	05/30/19	712
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	05/30/19	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	05/31/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	06/14/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	06/28/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	07/02/19	918
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	07/02/19	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	07/11/19	2
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	07/12/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	07/25/19	2,874
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	07/26/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Phone Allowance	07/31/19	75
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	08/09/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Expense Reimbursement	08/26/19	900
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	09/07/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	09/21/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Phone Allowance	09/27/18	75
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	10/05/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	10/19/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Phone Allowance	10/30/18	75
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	11/02/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	11/16/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Expense Reimbursement	11/29/18	123
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Phone Allowance	11/29/18	75
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	11/30/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Expense Reimbursement	12/13/18	9
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	12/14/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Expense Reimbursement	12/27/18	737
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	12/28/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Year End Distributions	12/31/18	93,278
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Phone Allowance	12/31/18	75
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	01/11/19	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Expense Reimbursement	01/24/19	17
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	01/25/19	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Phone Allowance	01/31/19	75
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	02/08/19	14,226

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	02/22/19	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Phone Allowance	02/27/19	75
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	03/08/19	5,303
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	03/22/19	5,303
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Phone Allowance	04/04/19	75
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	04/05/19	5,303
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	04/19/19	6,456
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	05/03/19	3,572
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	09/07/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	09/21/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Phone Allowance	09/27/18	75
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	10/05/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	10/19/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Phone Allowance	10/30/18	75
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	11/02/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	11/16/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Phone Allowance	11/29/18	75
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	11/30/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Expense Reimbursement	12/13/18	77
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	12/14/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	12/28/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Phone Allowance	12/31/18	75
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	01/11/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Expense Reimbursement	01/24/19	441
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	01/25/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Phone Allowance	01/31/19	75
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	02/08/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	02/22/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Phone Allowance	02/27/19	75
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Expense Reimbursement	03/07/19	100
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	03/08/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Expense Reimbursement	03/21/19	17
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	03/22/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Phone Allowance	04/04/19	75
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	04/05/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Expense Reimbursement	04/18/19	89
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	04/19/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Phone Allowance	04/29/19	75
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	05/03/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	05/17/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Phone Allowance	05/30/19	75
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Expense Reimbursement	05/30/19	19
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	05/31/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	06/14/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	06/28/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Phone Allowance	07/02/19	75
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Expense Reimbursement	07/11/19	240
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	07/12/19	10,462
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	09/07/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	09/21/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	10/05/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Expense Reimbursement	10/05/18	4,026
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	10/19/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	11/02/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	11/16/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	11/30/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	12/14/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	12/28/18	5,550
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Expense Reimbursement	01/09/19	509
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	01/11/19	4,167
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/07/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/21/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Phone Allowance	09/27/18	75
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/05/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/19/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Phone Allowance	10/30/18	75
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/02/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Expense Reimbursement	11/15/18	339
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/16/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Phone Allowance	11/29/18	75
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/30/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Expense Reimbursement	12/13/18	66

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/14/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/28/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Year End Distributions	12/31/18	204,352
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Phone Allowance	12/31/18	75
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/11/19	30,686
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Expense Reimbursement	01/24/19	111
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/25/19	30,686
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Phone Allowance	01/31/19	75
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Expense Reimbursement	02/07/19	955
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/08/19	30,686
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Expense Reimbursement	02/21/19	422
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/22/19	30,686
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Phone Allowance	02/27/19	75
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Phone Allowance	04/04/19	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	09/06/18	774
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	09/06/18	106
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	09/07/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	09/20/18	90
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	09/20/18	45
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	09/21/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	09/24/18	319
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	09/27/18	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	10/04/18	186
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	10/04/18	118
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	10/05/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	10/18/18	1,868
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	10/18/18	221
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	10/19/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	10/30/18	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	10/31/18	2,930
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	10/31/18	96
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	11/02/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	11/15/18	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	11/15/18	52
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	11/16/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	11/29/18	138
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	11/29/18	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	11/29/18	31
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	11/30/18	8,660
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	12/13/18	317
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	12/14/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	12/27/18	770
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	12/28/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	12/31/18	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	01/10/19	159
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	01/11/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	01/24/19	293
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	01/24/19	112
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	01/25/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	01/31/19	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	02/07/19	811
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	02/08/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	02/08/19	243
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	02/21/19	154
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	02/22/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	02/27/19	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	03/07/19	2,151
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	03/08/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	03/21/19	183
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	03/22/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	04/04/19	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	04/05/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	04/05/19	360
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	04/18/19	312
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	04/19/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	04/29/19	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	05/02/19	1,869
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	05/03/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	05/16/19	403
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	05/17/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	05/30/19	636
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	05/30/19	75

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	05/31/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	06/14/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	06/14/19	95
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	06/28/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	07/02/19	195
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	07/02/19	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	07/11/19	86
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	07/12/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	07/25/19	168
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	07/26/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Phone Allowance	07/31/19	75
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Expense Reimbursement	08/08/19	189
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	08/09/19	6,970
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	09/07/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	09/21/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	09/27/18	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Expense Reimbursement	10/04/18	44
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	10/05/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	10/19/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	10/30/18	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/02/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/16/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	11/29/18	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/30/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	12/14/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	12/28/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Year End Distributions	12/31/18	33,911
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	12/31/18	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	01/11/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	01/25/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	01/31/19	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	02/08/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	02/22/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	02/27/19	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	03/08/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	03/22/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	04/04/19	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	04/05/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	04/19/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	04/29/19	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/03/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/17/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	05/30/19	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/31/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	06/14/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	06/28/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	07/02/19	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	07/12/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	07/26/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Phone Allowance	07/31/19	75
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	08/09/19	7,587
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	09/07/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	09/21/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	10/05/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	10/19/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	11/02/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	11/16/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	11/30/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	12/14/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	12/28/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Expense Reimbursement	01/10/19	1,011
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	01/11/19	5,423
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Expense Reimbursement	02/27/19	150
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Expense Reimbursement	03/07/19	1,163
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Phone Allowance	04/04/19	75
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Phone Allowance	04/29/19	75
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Expense Reimbursement	05/30/19	654
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Phone Allowance	05/30/19	75
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Phone Allowance	07/02/19	75
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Expense Reimbursement	07/11/19	512
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Phone Allowance	07/31/19	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	09/06/18	78

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	09/07/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	09/21/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	09/27/18	150
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	10/04/18	20
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	10/05/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	10/18/18	86
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	10/19/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Phone Allowance	10/30/18	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	10/31/18	43
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	11/02/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	11/15/18	100
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	11/16/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Phone Allowance	11/29/18	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	11/29/18	46
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	11/30/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	12/14/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	12/27/18	614
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	12/28/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Phone Allowance	12/31/18	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	01/11/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	01/17/19	4,480
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	01/24/19	104
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	01/25/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Phone Allowance	01/31/19	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	02/08/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	02/22/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Phone Allowance	02/27/19	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	03/08/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	03/21/19	1,041
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	03/22/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Phone Allowance	04/04/19	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	04/05/19	6,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	04/19/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Phone Allowance	04/29/19	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	05/02/19	1,214
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	05/03/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	05/16/19	614
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	05/17/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	05/30/19	105
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Phone Allowance	05/30/19	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	05/31/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	06/14/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	06/28/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Phone Allowance	07/02/19	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	07/02/19	28
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	07/12/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	07/25/19	107
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	07/26/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Phone Allowance	07/31/19	75
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	08/08/19	21
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	08/09/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Expense Reimbursement	08/26/19	21
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	09/07/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	09/20/18	98
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	09/20/18	45
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	09/21/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Phone Allowance	09/27/18	75
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	10/04/18	1,229
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	10/04/18	91
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	10/05/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	10/18/18	100
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	10/18/18	90
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	10/19/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Phone Allowance	10/30/18	75
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	10/31/18	327
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	10/31/18	51
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/02/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	11/15/18	73
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	11/15/18	30
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/16/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	11/29/18	179
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Phone Allowance	11/29/18	75

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	11/29/18	32
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/30/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	12/14/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Expense Reimbursement	12/27/18	144
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	12/28/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Year End Distributions	12/31/18	12,254
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Phone Allowance	12/31/18	75
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	01/11/19	5,637
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	09/07/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	09/20/18	100
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	09/21/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	09/27/18	160
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	10/04/18	1,261
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	10/05/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	10/19/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	10/30/18	134
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	11/02/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	11/16/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	11/29/18	134
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	11/29/18	37
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	11/30/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	12/14/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	12/28/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	12/31/18	134
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	01/11/19	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	01/25/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	01/31/19	134
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	02/07/19	1,168
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	02/08/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	02/22/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	02/27/19	134
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	03/08/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	03/22/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	04/04/19	134
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	04/05/19	15
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	04/05/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	04/19/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	04/29/19	134
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	05/02/19	866
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	05/03/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	05/17/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	05/30/19	134
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	05/31/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	06/14/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	06/28/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	07/02/19	1,034
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	07/02/19	134
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	07/12/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	07/25/19	18
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	07/26/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	07/31/19	134
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	08/09/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	08/23/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	08/26/19	147
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Expense Reimbursement	08/26/19	147
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	08/28/19	5,000
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Expense Reimbursement	09/06/18	809
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	09/07/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	09/21/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	09/27/18	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	10/05/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	10/19/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	10/30/18	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	11/02/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	11/16/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	11/29/18	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	11/30/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	12/14/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	12/28/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	12/31/18	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Year End Distributions	12/31/18	108,843
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	01/11/19	22,309

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	01/25/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	01/31/19	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	02/08/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	02/22/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	02/27/19	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	02/28/19	26,598
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Expense Reimbursement	03/07/19	91
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	03/08/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	03/22/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	03/31/19	26,598
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	04/04/19	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	04/05/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Expense Reimbursement	04/05/19	2,438
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	04/19/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	04/29/19	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Expense Reimbursement	04/30/19	564
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Expense Reimbursement	04/30/19	399
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Expense Reimbursement	04/30/19	227
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Expense Reimbursement	04/30/19	36
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	04/30/19	26,598
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	05/03/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	05/17/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	05/30/19	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	05/31/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	05/31/19	26,598
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	06/04/19	25,871
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	06/14/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Expense Reimbursement	06/14/19	296
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	06/17/19	25,871
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	06/28/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	07/02/19	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	07/12/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	07/18/19	25,871
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	07/26/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Phone Allowance	07/31/19	75
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	08/09/19	22,309
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Expense Reimbursement	09/06/18	163
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	09/07/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	09/21/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Phone Allowance	09/27/18	75
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	10/05/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	10/19/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Phone Allowance	10/30/18	75
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/02/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Expense Reimbursement	11/15/18	73
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/16/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Expense Reimbursement	11/29/18	419
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Expense Reimbursement	11/29/18	352
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Phone Allowance	11/29/18	75
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/30/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Expense Reimbursement	12/13/18	328
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	12/14/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Expense Reimbursement	12/27/18	1,068
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	12/28/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Year End Distributions	12/31/18	12,239
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Phone Allowance	12/31/18	75
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Expense Reimbursement	01/10/19	227
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	01/11/19	9,655
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	01/25/19	5,160
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	09/07/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Expense Reimbursement	09/20/18	2,219
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	09/21/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	09/27/18	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	10/05/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Expense Reimbursement	10/18/18	436
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Expense Reimbursement	10/18/18	93
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	10/19/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	10/30/18	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	11/02/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	11/16/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	11/29/18	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	11/30/18	6,991

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	12/14/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Expense Reimbursement	12/27/18	252
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	12/28/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Year End Distributions	12/31/18	14,399
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	12/31/18	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	01/11/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Expense Reimbursement	01/24/19	15
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	01/25/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	01/31/19	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Expense Reimbursement	02/07/19	1,680
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	02/08/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	02/22/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	02/27/19	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	03/08/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Expense Reimbursement	03/21/19	294
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	03/22/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	04/04/19	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	04/05/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	04/19/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	04/29/19	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	05/03/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	05/17/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	05/30/19	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	05/31/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	06/14/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Expense Reimbursement	06/14/19	1,826
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	06/28/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	07/02/19	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	07/12/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	07/26/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Phone Allowance	07/31/19	75
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	08/09/19	6,414
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	09/07/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	09/21/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	09/27/18	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	10/05/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	10/19/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	10/30/18	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	11/02/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	11/16/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	11/29/18	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	11/30/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	12/14/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	12/28/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	12/31/18	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	01/11/19	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	01/25/19	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	01/31/19	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	02/08/19	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	02/22/19	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	02/27/19	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	03/08/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	03/22/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	04/04/19	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	04/05/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	04/19/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	04/29/19	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	05/03/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	05/17/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	05/30/19	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	05/31/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	06/14/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	06/28/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	07/02/19	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	07/12/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	07/26/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Expense Reimbursement	07/31/19	75
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	08/09/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	08/23/19	7,350
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	09/07/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	09/21/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	09/27/18	75

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	10/04/18	183
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	10/05/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	10/18/18	1
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	10/19/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	10/30/18	75
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	11/02/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	11/16/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	11/29/18	1,135
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	11/29/18	229
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	11/29/18	75
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	11/30/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	12/13/18	780
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	12/14/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	12/27/18	1,237
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	12/28/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Year End Distributions	12/31/18	76,905
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	12/31/18	75
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	01/10/19	515
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	01/11/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	01/25/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	01/31/19	75
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	02/08/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	02/22/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	02/27/19	75
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	03/08/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	03/21/19	648
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	03/22/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	04/04/19	75
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	04/05/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	04/18/19	1,250
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	04/19/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	04/29/19	75
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	05/03/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	05/17/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	05/30/19	776
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	05/30/19	75
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	05/31/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	06/14/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	06/28/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	07/02/19	75
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	07/12/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	07/26/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Expense Reimbursement	07/29/19	3,219
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Phone Allowance	07/31/19	75
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	08/09/19	3,462
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	09/07/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Expense Reimbursement	09/20/18	429
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	09/21/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Phone Allowance	09/27/18	75
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	10/05/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	10/19/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Phone Allowance	10/30/18	75
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/02/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/16/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Phone Allowance	11/29/18	75
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/30/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	12/14/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Expense Reimbursement	12/27/18	2,477
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	12/28/18	7,921
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Year End Distributions	12/31/18	11,940
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Phone Allowance	12/31/18	75
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	01/11/19	6,958
Inge, Vernon E	1017 South Center Street	Ashland, VA 23005	Firm Member	Payroll	10/19/18	134,015
Inge, Vernon E	1017 South Center Street	Ashland, VA 23005	Firm Member	Shareholder Redemption	12/28/18	162,206
Inge, Vernon E	1017 South Center Street	Ashland, VA 23005	Firm Member	Year End Distributions	12/31/18	53,734
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	09/06/18	73
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/07/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/21/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	09/27/18	175
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/05/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/19/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	10/30/18	75

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	10/31/18	645
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/02/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	11/15/18	256
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/16/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	11/29/18	272
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	11/29/18	75
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/30/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	12/13/18	353
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/14/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	12/27/18	588
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/28/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Year End Distributions	12/31/18	12,239
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	12/31/18	75
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/11/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/25/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	01/31/19	75
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	02/07/19	1,861
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	02/08/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	02/21/19	219
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	02/22/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	02/27/19	75
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	03/07/19	174
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	03/08/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	03/22/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	04/04/19	75
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	04/05/19	6,120
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	04/05/19	157
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	04/18/19	874
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	04/19/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	04/29/19	75
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	05/02/19	499
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/03/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	05/16/19	197
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/17/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	05/30/19	75
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/31/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	06/14/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	06/14/19	765
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	06/28/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	07/02/19	569
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	07/02/19	145
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	07/02/19	75
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	07/11/19	749
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	07/12/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	07/25/19	355
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	07/26/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Phone Allowance	07/31/19	75
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	08/08/19	232
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	08/09/19	6,812
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Expense Reimbursement	09/06/18	1,411
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	09/07/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Expense Reimbursement	09/20/18	1,288
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	09/21/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Expense Reimbursement	10/04/18	250
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	10/05/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Expense Reimbursement	10/18/18	714
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Expense Reimbursement	10/18/18	59
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	10/19/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	11/02/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Expense Reimbursement	11/15/18	1,579
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	11/16/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Expense Reimbursement	11/29/18	1,669
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	11/30/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	12/14/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	12/28/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	01/11/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Expense Reimbursement	01/24/19	4,161
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	01/25/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	02/08/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Expense Reimbursement	02/08/19	1,924
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	02/22/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	03/08/19	10,769

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	03/22/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	04/05/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	04/19/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	05/03/19	57,582
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	05/17/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	05/31/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	06/14/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	06/28/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Expense Reimbursement	07/11/19	124
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	07/12/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	07/26/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	08/09/19	10,769
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	09/06/18	1,217
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	09/07/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	09/20/18	167
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	09/21/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	09/27/18	75
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	10/04/18	622
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	10/05/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	10/18/18	1,628
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	10/19/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	10/30/18	75
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	10/31/18	884
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/02/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	11/15/18	887
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	11/15/18	64
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/16/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	11/29/18	329
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	11/29/18	75
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/30/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	12/13/18	289
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	12/14/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	12/27/18	398
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	12/28/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Year End Distributions	12/31/18	38,495
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	12/31/18	75
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	01/11/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	01/24/19	1,546
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	01/25/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	01/31/19	75
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	02/07/19	684
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	02/08/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	02/21/19	260
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	02/22/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	02/27/19	75
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	02/28/19	0
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	03/07/19	1,496
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	03/08/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	03/21/19	289
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	03/22/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	04/04/19	75
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	04/05/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	04/05/19	550
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	04/18/19	164
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	04/19/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	04/29/19	75
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	05/02/19	799
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	05/03/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	05/16/19	328
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	05/17/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	05/30/19	2,375
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	05/30/19	75
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	05/31/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	06/14/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	06/14/19	555
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	06/28/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	07/02/19	594
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	07/02/19	75
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	07/11/19	295
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	07/12/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	07/26/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Phone Allowance	07/31/19	75

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	08/08/19	760
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	08/09/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Expense Reimbursement	08/26/19	1,117
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	09/07/18	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	09/21/18	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	09/27/18	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	10/05/18	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	10/19/18	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	10/30/18	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	11/02/18	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	11/16/18	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	11/29/18	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	11/30/18	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	12/14/18	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	12/28/18	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	12/31/18	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	01/11/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	01/18/19	0
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	01/25/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	01/31/19	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	02/08/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	02/22/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	02/27/19	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	03/08/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	03/22/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	04/04/19	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	04/05/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	04/19/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	04/29/19	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	05/03/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	05/16/19	241
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	05/17/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	05/30/19	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	05/31/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	06/14/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	06/28/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	07/02/19	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	07/12/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	07/26/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	07/31/19	75
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	08/09/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	08/23/19	9,091
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Bi-Weekly Payroll	08/28/19	7,231
Jones, Dwight	11829 Thomas Mill Drive	Glen Allen, VA 23059	CFO	Expense Reimbursement	08/30/19	1
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	09/07/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Expense Reimbursement	09/20/18	833
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Expense Reimbursement	09/20/18	341
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	09/21/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Phone Allowance	09/27/18	75
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Expense Reimbursement	10/04/18	236
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	10/05/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Expense Reimbursement	10/18/18	687
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	10/19/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Phone Allowance	10/30/18	75
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Expense Reimbursement	10/31/18	823
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Expense Reimbursement	10/31/18	278
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/02/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Expense Reimbursement	11/15/18	108
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/16/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Expense Reimbursement	11/29/18	420
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Phone Allowance	11/29/18	75
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/30/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Expense Reimbursement	12/13/18	528
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	12/14/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	12/28/18	11,228
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Year End Distributions	12/31/18	29,998
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Phone Allowance	12/31/18	75
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	01/11/19	8,653
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	09/06/18	11
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	09/07/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	09/21/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	09/27/18	75

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	10/04/18	74
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	10/05/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	10/18/18	590
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	10/19/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	10/30/18	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	10/31/18	45
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	11/02/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	11/16/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	11/29/18	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	11/29/18	19
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	11/30/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	12/14/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	12/27/18	94
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	12/28/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Year End Distributions	12/31/18	11,926
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	12/31/18	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	01/10/19	424
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	01/11/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	01/24/19	117
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	01/25/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	01/31/19	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	02/07/19	1,565
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	02/08/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	02/21/19	592
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	02/22/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	02/27/19	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	03/07/19	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	03/08/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	03/21/19	604
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	03/22/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	04/04/19	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	04/05/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	04/05/19	4,651
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	04/19/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	04/29/19	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	05/02/19	178
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	05/03/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	05/16/19	94
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	05/17/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	05/30/19	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	05/31/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	06/14/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	06/28/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	07/02/19	406
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	07/02/19	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	07/12/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	07/25/19	15
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	07/26/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Phone Allowance	07/31/19	75
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Expense Reimbursement	08/08/19	168
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	08/09/19	6,267
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Expense Reimbursement	09/06/18	188
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	09/07/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	09/21/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Phone Allowance	09/27/18	75
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	10/05/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Expense Reimbursement	10/18/18	150
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	10/19/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Phone Allowance	10/30/18	75
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	11/02/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Expense Reimbursement	11/15/18	287
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	11/16/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Phone Allowance	11/29/18	75
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	11/30/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Expense Reimbursement	12/13/18	75
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	12/14/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Expense Reimbursement	12/27/18	409
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	12/28/18	5,710
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Phone Allowance	12/31/18	75
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	01/11/19	3,046
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Expense Reimbursement	09/06/18	321
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	09/07/18	7,275

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Expense Reimbursement	09/20/18	105
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	09/21/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	09/27/18	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Expense Reimbursement	10/04/18	290
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	10/05/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Expense Reimbursement	10/18/18	347
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	10/19/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	10/30/18	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Expense Reimbursement	10/31/18	201
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/02/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/16/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	11/29/18	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/30/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Expense Reimbursement	12/11/18	538
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Expense Reimbursement	12/13/18	730
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	12/14/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	12/28/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	12/31/18	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	01/11/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	01/25/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	01/31/19	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	02/08/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	02/22/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	02/27/19	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	03/08/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Expense Reimbursement	03/21/19	1,617
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	03/22/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	04/04/19	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	04/05/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Expense Reimbursement	04/05/19	310
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Expense Reimbursement	04/18/19	406
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	04/19/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	04/29/19	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	05/03/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	05/17/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	05/30/19	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	05/31/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	06/14/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	06/28/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	07/02/19	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	07/12/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	07/26/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Phone Allowance	07/31/19	75
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	08/09/19	6,170
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	09/06/18	4,433
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	09/06/18	2,231
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	09/07/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	09/20/18	705
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	09/21/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	09/27/18	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	10/04/18	3,569
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	10/04/18	552
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	10/05/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	10/18/18	5,499
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	10/19/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	10/30/18	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	11/02/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	11/15/18	2,172
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	11/16/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	11/29/18	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	11/30/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	12/14/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	12/27/18	602
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	12/28/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Year End Distributions	12/31/18	83,584
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	12/31/18	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	01/10/19	6,464
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	01/11/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	01/24/19	427
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	01/25/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	01/31/19	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	02/08/19	15,328

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	02/22/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	02/27/19	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	03/07/19	118
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	03/08/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	03/22/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	04/04/19	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	04/05/19	20,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	04/19/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	04/29/19	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	05/03/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	05/16/19	322
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	05/17/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	05/30/19	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	05/31/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	06/14/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	06/14/19	23
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	06/28/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Expense Reimbursement	07/02/19	905
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	07/02/19	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	07/12/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	07/26/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Phone Allowance	07/31/19	75
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	08/09/19	19,944
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	09/07/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Expense Reimbursement	09/20/18	163
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	09/21/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	09/27/18	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Expense Reimbursement	10/04/18	122
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	10/05/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Expense Reimbursement	10/18/18	165
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	10/19/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	10/30/18	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	11/02/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Expense Reimbursement	11/15/18	32
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	11/16/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	11/29/18	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	11/30/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Expense Reimbursement	12/13/18	141
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	12/14/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	12/28/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Year End Distributions	12/31/18	13,353
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	12/31/18	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	01/11/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	01/25/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	01/31/19	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	02/08/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Expense Reimbursement	02/21/19	301
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	02/22/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	02/27/19	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	03/08/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	03/22/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	04/04/19	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	04/05/19	8,237
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	04/19/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	04/29/19	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	05/03/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	05/17/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	05/30/19	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	05/31/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	06/14/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	06/28/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	07/02/19	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	07/12/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	07/26/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Phone Allowance	07/31/19	75
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	08/09/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Fees	08/27/19	14,000
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/07/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/21/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	09/27/18	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/05/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/19/18	9,712

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	10/30/18	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Expense Reimbursement	10/31/18	91
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/02/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/16/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	11/29/18	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/30/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	12/14/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Expense Reimbursement	12/27/18	199
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	12/28/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Year End Distributions	12/31/18	12,239
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	12/31/18	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	01/11/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Expense Reimbursement	01/24/19	68
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	01/25/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	01/31/19	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	02/08/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	02/22/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	02/27/19	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Expense Reimbursement	03/07/19	30
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	03/08/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	03/22/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	04/04/19	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	04/05/19	8,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Expense Reimbursement	04/05/19	55
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	04/19/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	04/29/19	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/03/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/17/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	05/30/19	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/31/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	06/14/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	06/28/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Expense Reimbursement	07/02/19	130
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	07/02/19	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	07/12/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	07/26/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Phone Allowance	07/31/19	75
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	08/09/19	5,169
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	09/06/18	36
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	09/07/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	09/20/18	150
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	09/20/18	133
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	09/21/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	10/04/18	40
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	10/04/18	10
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	10/05/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	10/18/18	143
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	10/19/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	11/02/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	11/15/18	129
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	11/15/18	52
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	11/16/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	11/29/18	343
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	11/30/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	12/13/18	20
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	12/14/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	12/27/18	99
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	12/28/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Year End Distributions	12/31/18	172,504
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	01/11/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	01/25/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Phone Allowance	02/07/19	75
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	02/08/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	02/21/19	106
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	02/22/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	02/28/19	41,186
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	03/08/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	03/21/19	437
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	03/22/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	03/31/19	41,186
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	04/05/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	04/18/19	104

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	04/19/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	04/30/19	41,186
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	05/02/19	300
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	05/03/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	05/16/19	44
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	05/17/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	05/31/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	05/31/19	41,186
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	06/04/19	40,052
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	06/14/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Expense Reimbursement	06/14/19	78
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	06/17/19	40,052
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	06/28/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	07/12/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	07/18/19	40,052
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	07/26/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	08/09/19	14,406
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Expense Reimbursement	09/06/18	261
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	09/07/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Expense Reimbursement	09/20/18	210
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	09/21/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Phone Allowance	09/27/18	75
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	10/05/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Expense Reimbursement	10/18/18	2,955
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	10/19/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Phone Allowance	10/30/18	75
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Expense Reimbursement	10/31/18	1,195
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	11/02/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	11/16/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Expense Reimbursement	11/29/18	776
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Phone Allowance	11/29/18	75
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	11/30/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	12/14/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Expense Reimbursement	12/27/18	128
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	12/28/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Year End Distributions	12/31/18	60,735
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Phone Allowance	12/31/18	75
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	01/11/19	13,375
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	01/25/19	13,375
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Phone Allowance	01/31/19	75
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	02/08/19	13,375
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	02/22/19	13,375
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Phone Allowance	02/27/19	75
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Phone Allowance	04/04/19	75
Leitch, Powell M	2802 Carolina Avenue	Roanoke, VA 24014	Firm Member	Shareholder Redemption	12/28/18	33,296
Leitch, Powell M	2802 Carolina Avenue	Roanoke, VA 24014	Firm Member	Year End Distributions	12/31/18	12,239
Lynch, Christopher J	122 Westminster Drive	West Hartford, CT 06107	Firm Member	Year End Distributions	12/31/18	6,933
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	09/06/18	45
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	09/06/18	26
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	09/07/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	09/20/18	93
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	09/21/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	09/27/18	75
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	10/05/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	10/19/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	10/30/18	75
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	10/31/18	320
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	10/31/18	200
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	11/02/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	11/15/18	346
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	11/16/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	11/29/18	75
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	11/30/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	12/14/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	12/27/18	787
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	12/28/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Year End Distributions	12/31/18	15,050
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	12/31/18	75
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	01/10/19	345
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	01/11/19	7,524
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	01/24/19	514
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	01/25/19	7,524

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	01/31/19	75
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	02/07/19	200
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	02/08/19	7,524
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	02/08/19	125
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	02/22/19	7,524
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	02/27/19	75
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	03/07/19	805
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	03/08/19	7,524
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	03/21/19	1,295
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	03/22/19	7,524
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	04/04/19	75
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	04/05/19	7,524
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	04/05/19	411
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	04/19/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	04/29/19	75
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	05/02/19	38
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	05/03/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	05/16/19	2,302
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	05/17/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	05/30/19	1,134
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	05/30/19	75
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	05/31/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	06/14/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	06/28/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	07/02/19	78
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	07/02/19	75
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	07/12/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	07/25/19	1,444
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	07/26/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Phone Allowance	07/31/19	75
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	08/08/19	273
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	08/09/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Expense Reimbursement	08/26/19	125
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	09/06/18	69
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/07/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/21/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Phone Allowance	09/27/18	75
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	10/04/18	1,537
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/05/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	10/18/18	145
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/19/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Phone Allowance	10/30/18	75
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/02/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/16/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Phone Allowance	11/29/18	75
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/30/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/14/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	12/27/18	212
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/28/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Year End Distributions	12/31/18	7,940
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Phone Allowance	12/31/18	75
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/11/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/25/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Phone Allowance	01/31/19	75
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	02/07/19	1,008
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/08/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	02/08/19	59
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	02/21/19	1,318
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/22/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Phone Allowance	02/27/19	75
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	03/07/19	379
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	03/08/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	03/21/19	1,138
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	03/22/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Phone Allowance	04/04/19	75
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	04/05/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	04/18/19	1,400
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	04/19/19	5,842
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Expense Reimbursement	05/02/19	131
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	05/03/19	4,688
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	09/07/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	09/21/18	6,221

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	10/05/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	10/19/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	11/02/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	11/16/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Expense Reimbursement	11/19/18	10,679
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Expense Reimbursement	11/28/18	233
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	11/30/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Expense Reimbursement	11/30/18	233
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Expense Reimbursement	11/30/18	232
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	12/14/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	12/28/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	01/11/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	01/25/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	02/08/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	02/22/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	03/08/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	03/22/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	04/05/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	04/19/19	6,323
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	05/03/19	10,892
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	09/07/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	09/21/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	09/27/18	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	10/05/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	10/19/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	10/30/18	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	11/02/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	11/16/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	11/29/18	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	11/30/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	12/14/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	12/28/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Year End Distributions	12/31/18	509,261
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	12/31/18	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	01/11/19	11,117
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	01/25/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	01/31/19	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	02/08/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	02/22/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	02/27/19	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	03/08/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	03/22/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	04/04/19	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	04/05/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	04/19/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	04/29/19	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	05/03/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	05/17/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	05/30/19	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	05/31/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	06/14/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	06/28/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	07/02/19	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	07/12/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	07/26/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Expense Reimbursement	07/31/19	75
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	08/09/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	08/23/19	6,963
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	09/06/18	172
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	09/06/18	41
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	09/07/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	09/20/18	288
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	09/20/18	122
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	09/21/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Phone Allowance	09/27/18	75
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	10/04/18	395
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	10/04/18	12
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	10/05/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	10/18/18	219
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	10/19/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Phone Allowance	10/30/18	75
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	10/31/18	655

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	11/02/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	11/15/18	1,802
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	11/16/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	11/29/18	2,224
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	11/29/18	175
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	11/29/18	85
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	11/30/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	12/13/18	1,615
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	12/14/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	12/27/18	1,661
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	12/28/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Phone Allowance	12/31/18	75
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	01/10/19	1,622
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	01/11/19	11,415
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	01/24/19	2,925
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	01/25/19	11,415
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Phone Allowance	01/31/19	75
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	02/07/19	5,255
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	02/08/19	11,415
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	02/21/19	316
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	02/22/19	11,415
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Phone Allowance	02/27/19	75
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	03/07/19	229
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	03/08/19	10,673
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	03/21/19	1,351
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	03/22/19	10,673
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Phone Allowance	04/04/19	75
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	04/05/19	13,173
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	04/05/19	327
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	04/19/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Phone Allowance	04/29/19	75
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	05/02/19	3,559
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	05/03/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	05/16/19	3,068
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	05/17/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Phone Allowance	05/30/19	75
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	05/31/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	06/14/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	06/14/19	1,176
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	06/28/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	07/02/19	1,533
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Phone Allowance	07/02/19	75
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	07/11/19	472
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	07/12/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	07/25/19	357
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	07/26/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	07/29/19	384
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Phone Allowance	07/31/19	75
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	08/08/19	1,944
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	08/09/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Expense Reimbursement	08/26/19	51
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/07/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Expense Reimbursement	09/20/18	311
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Expense Reimbursement	09/20/18	72
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/21/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Phone Allowance	09/27/18	75
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/05/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/19/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Phone Allowance	10/30/18	75
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/02/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/16/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Expense Reimbursement	11/29/18	362
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Phone Allowance	11/29/18	75
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/30/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/14/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Expense Reimbursement	12/27/18	328
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/28/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Year End Distributions	12/31/18	12,239
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Phone Allowance	12/31/18	75
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/11/19	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/25/19	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Phone Allowance	01/31/19	75

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/08/19	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/22/19	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Phone Allowance	02/27/19	75
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Phone Allowance	04/04/19	75
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	09/06/18	22
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	09/07/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	09/20/18	581
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	09/21/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Phone Allowance	09/27/18	75
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	09/30/18	2,029
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	09/30/18	0
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	09/30/18	0
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	10/04/18	20
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	10/05/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	10/19/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Phone Allowance	10/30/18	75
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	10/31/18	1,343
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	10/31/18	142
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/02/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/16/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	11/29/18	718
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Phone Allowance	11/29/18	75
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/30/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	12/13/18	2,076
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	12/14/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	12/27/18	653
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	12/28/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Year End Distributions	12/31/18	14,137
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Phone Allowance	12/31/18	75
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	01/10/19	7
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	01/11/19	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	01/25/19	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Phone Allowance	01/31/19	75
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Expense Reimbursement	02/07/19	2,745
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	02/08/19	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	02/22/19	4,902
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Phone Allowance	02/27/19	75
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Phone Allowance	04/05/19	75
Murphy, Lisa M	1616 Dey Cove Drive	Virginia Beach, VA 23454	Firm Member	Shareholder Redemption	12/28/18	103,402
Murphy, Lisa M	1616 Dey Cove Drive	Virginia Beach, VA 23454	Firm Member	Year End Distributions	12/31/18	50,324
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	09/07/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Expense Reimbursement	09/20/18	3,515
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	09/21/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Phone Allowance	09/27/18	75
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Expense Reimbursement	10/04/18	658
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	10/05/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Expense Reimbursement	10/18/18	86
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	10/19/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Phone Allowance	10/30/18	75
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Expense Reimbursement	10/31/18	5,670
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	11/02/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	11/16/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Expense Reimbursement	11/29/18	3,203
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Phone Allowance	11/29/18	75
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	11/30/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Expense Reimbursement	12/13/18	99
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	12/14/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Expense Reimbursement	12/27/18	2,219
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	12/28/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Year End Distributions	12/31/18	16,350
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Phone Allowance	12/31/18	75
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Expense Reimbursement	01/10/19	74
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	01/11/19	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	01/25/19	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Phone Allowance	01/31/19	75
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	02/08/19	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	02/22/19	6,991
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	09/07/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	09/21/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Phone Allowance	09/27/18	75
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Expense Reimbursement	10/04/18	60
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Expense Reimbursement	10/04/18	29

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	10/05/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Expense Reimbursement	10/18/18	57
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	10/19/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Phone Allowance	10/30/18	75
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Expense Reimbursement	10/31/18	60
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/02/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Expense Reimbursement	11/15/18	155
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/16/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Expense Reimbursement	11/29/18	143
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Phone Allowance	11/29/18	75
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/30/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	12/14/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Expense Reimbursement	12/27/18	328
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	12/28/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Year End Distributions	12/31/18	13,980
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Phone Allowance	12/31/18	75
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	01/11/19	6,982
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	01/25/19	6,982
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Phone Allowance	01/31/19	75
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	02/08/19	6,982
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Expense Reimbursement	02/21/19	16
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	02/22/19	6,982
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	09/06/18	308
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	09/06/18	31
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	09/07/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	09/20/18	921
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	09/21/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Phone Allowance	09/27/18	75
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	10/04/18	1,176
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	10/04/18	750
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	10/05/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	10/19/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Phone Allowance	10/30/18	75
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	10/31/18	391
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	11/02/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	11/15/18	239
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	11/15/18	40
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	11/16/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	11/29/18	2,259
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Phone Allowance	11/29/18	75
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	11/30/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	12/14/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	12/28/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Year End Distributions	12/31/18	153,243
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Phone Allowance	12/31/18	75
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	01/10/19	936
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	01/11/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	01/24/19	578
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	01/25/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Phone Allowance	01/31/19	75
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	02/07/19	268
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	02/08/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	02/21/19	1,240
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	02/22/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Phone Allowance	02/27/19	75
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	03/08/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	03/22/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Phone Allowance	04/04/19	75
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	04/05/19	22,684
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	04/18/19	14,171
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	04/19/19	19,030
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Phone Allowance	04/29/19	75
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	05/02/19	60
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	05/03/19	19,030
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	05/16/19	261
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	05/17/19	19,030
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Expense Reimbursement	05/30/19	2,861
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Phone Allowance	05/30/19	75
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	05/31/19	19,030
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	06/14/19	15,530
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	06/28/19	7,838
O'Hara, Jeffrey L.	159 Wild Azalea Lane	Skillman, NJ 08558	Firm Member	Year End Distributions	12/31/18	120,550

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	09/07/18	9,805
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	09/21/18	9,805
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Phone Allowance	09/27/18	75
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	10/05/18	9,805
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	10/19/18	9,805
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Phone Allowance	10/30/18	75
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	11/02/18	9,805
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	11/16/18	2,697
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Year End Distributions	12/28/18	85,004
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Year End Distributions	12/31/18	30,334
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Expense Reimbursement	09/06/18	214
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	09/07/18	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	09/21/18	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Phone Allowance	09/27/18	75
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	10/05/18	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Expense Reimbursement	10/18/18	2,683
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	10/19/18	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Phone Allowance	10/30/18	75
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	11/02/18	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	11/16/18	5,198
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Phone Allowance	11/29/18	75
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	11/30/18	5,685
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	12/14/18	5,685
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	12/28/18	7,429
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Phone Allowance	12/31/18	75
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	01/11/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Expense Reimbursement	01/24/19	23
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	01/25/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Phone Allowance	01/31/19	75
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Expense Reimbursement	02/07/19	538
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	02/08/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Expense Reimbursement	02/21/19	624
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	02/22/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Phone Allowance	02/27/19	75
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Expense Reimbursement	03/07/19	810
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	03/08/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	03/22/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Phone Allowance	04/04/19	75
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	04/05/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	04/19/19	7,175
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Phone Allowance	04/29/19	75
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Expense Reimbursement	05/02/19	69
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	05/03/19	7,175
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	05/17/19	7,175
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Phone Allowance	05/30/19	75
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	05/31/19	7,175
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	06/14/19	11,118
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	09/06/18	614
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	09/07/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	09/20/18	70
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	09/21/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	09/27/18	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	10/04/18	173
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	10/05/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	10/19/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	10/30/18	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	10/31/18	300
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/02/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	11/15/18	7
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/16/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	11/29/18	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/30/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	12/14/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	12/27/18	402
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	12/28/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	12/31/18	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	01/10/19	576
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	01/11/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	01/24/19	137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	01/25/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	01/31/19	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	02/07/19	419

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	02/08/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	02/21/19	56
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	02/22/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	02/27/19	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	03/07/19	128
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	03/08/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	03/21/19	140
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	03/22/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	04/04/19	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	04/05/19	6,887
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	04/05/19	37
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	04/18/19	5
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	04/19/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	04/29/19	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	05/02/19	132
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	05/03/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	05/16/19	81
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	05/17/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	05/30/19	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	05/31/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	06/14/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	06/14/19	448
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	06/28/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	07/02/19	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	07/11/19	1,778
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	07/12/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	07/26/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Phone Allowance	07/31/19	75
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Expense Reimbursement	08/08/19	1,781
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	08/09/19	7,157
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	09/07/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	09/21/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	09/27/18	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	10/05/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	10/19/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	10/30/18	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	11/02/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	11/16/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	11/29/18	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	11/30/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Expense Reimbursement	12/13/18	567
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	12/14/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	12/28/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	12/31/18	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Expense Reimbursement	01/10/19	941
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	01/11/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	01/25/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	01/31/19	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	02/08/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	02/22/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	02/27/19	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	03/08/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	03/22/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	04/04/19	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	04/05/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Expense Reimbursement	04/05/19	438
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	04/19/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	04/29/19	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	05/03/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	05/17/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	05/30/19	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	05/31/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	06/14/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	06/28/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	07/02/19	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	07/12/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	07/26/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Phone Allowance	07/31/19	75
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	08/09/19	6,172
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	09/07/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	09/21/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	10/05/18	13,379

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	10/19/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	11/02/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	11/16/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	11/30/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	12/14/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	12/28/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	01/11/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	01/25/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	02/08/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	02/22/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	03/08/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	03/22/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	04/05/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	04/19/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	05/03/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	05/17/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	05/31/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	06/14/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	06/28/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Expense Reimbursement	07/02/19	265
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	07/12/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Expense Reimbursement	07/25/19	835
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	07/26/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	08/09/19	7,149
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	09/06/18	241
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	09/07/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	09/20/18	1,009
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	09/20/18	153
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	09/21/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Phone Allowance	09/27/18	75
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	10/04/18	745
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	10/04/18	465
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	10/05/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	10/18/18	163
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	10/19/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Phone Allowance	10/30/18	75
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	10/31/18	298
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	11/02/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	11/15/18	529
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	11/15/18	459
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	11/16/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	11/29/18	254
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Phone Allowance	11/29/18	75
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	11/29/18	21
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	11/30/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	12/13/18	2,601
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	12/14/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	12/27/18	1,500
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	12/28/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Phone Allowance	12/31/18	75
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	01/11/19	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	01/24/19	3,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	01/24/19	1,083
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	01/25/19	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Phone Allowance	01/31/19	75
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	02/07/19	204
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	02/08/19	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	02/08/19	92
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	02/21/19	2,429
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	02/22/19	40,629
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Phone Allowance	02/27/19	75
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	03/07/19	1,448
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	03/08/19	40,629
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	03/21/19	583
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	03/22/19	40,629
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Phone Allowance	04/04/19	75
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	04/05/19	40,629
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	04/05/19	707
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	04/18/19	402
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	04/19/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Phone Allowance	04/29/19	75
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	05/02/19	2,466

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	05/03/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	05/16/19	1,373
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	05/17/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	05/30/19	1,803
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Phone Allowance	05/30/19	75
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	05/31/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	06/14/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	06/14/19	1,161
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	06/28/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	06/28/19	641
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Expense Reimbursement	07/11/19	980
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	07/12/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	07/26/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Phone Allowance	07/31/19	75
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	08/09/19	10,783
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	09/07/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	09/21/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Phone Allowance	09/27/18	75
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Expense Reimbursement	10/04/18	40
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	10/05/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Expense Reimbursement	10/18/18	825
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	10/19/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Phone Allowance	10/30/18	75
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Expense Reimbursement	10/31/18	1,400
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/02/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Expense Reimbursement	11/15/18	1,549
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/16/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Phone Allowance	11/29/18	75
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/30/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	12/14/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	12/28/18	7,750
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Year End Distributions	12/31/18	13,907
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Phone Allowance	12/31/18	75
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Expense Reimbursement	01/10/19	14
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	01/11/19	6,068
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	09/07/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Expense Reimbursement	09/20/18	996
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	09/21/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Phone Allowance	09/27/18	75
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	10/05/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Expense Reimbursement	10/18/18	350
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	10/19/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Phone Allowance	10/30/18	75
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Expense Reimbursement	10/31/18	233
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/02/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Expense Reimbursement	11/15/18	434
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/16/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Phone Allowance	11/29/18	75
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/30/18	1,206
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Expense Reimbursement	12/27/18	29
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Phone Allowance	12/31/18	75
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	09/07/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	09/21/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Phone Allowance	09/27/18	75
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Expense Reimbursement	10/04/18	47
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	10/05/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	10/19/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Phone Allowance	10/30/18	75
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	11/02/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Expense Reimbursement	11/15/18	67
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Expense Reimbursement	11/15/18	26
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	11/16/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Phone Allowance	11/29/18	75
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	11/30/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	12/14/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	12/28/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Phone Allowance	12/31/18	75
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	01/11/19	2,285
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/07/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/21/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	09/27/18	75
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Expense Reimbursement	10/04/18	130

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/05/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/19/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	10/30/18	75
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/02/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/16/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	11/29/18	75
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/30/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	12/14/18	2,433
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	12/31/18	75
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	01/31/19	75
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Expense Reimbursement	02/21/19	43
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	02/27/19	75
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Expense Reimbursement	03/07/19	24
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Expense Reimbursement	03/21/19	22
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	04/04/19	75
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	04/29/19	75
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	05/30/19	75
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Expense Reimbursement	07/02/19	1,170
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	07/02/19	75
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Phone Allowance	07/31/19	75
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	09/06/18	643
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	09/07/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	09/20/18	145
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	09/21/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Phone Allowance	09/27/18	75
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	10/04/18	2,234
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	10/04/18	393
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	10/05/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	10/18/18	1,011
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	10/19/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Phone Allowance	10/30/18	75
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	10/31/18	4,119
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	10/31/18	205
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	11/02/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	11/16/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	11/29/18	836
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	11/29/18	582
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Phone Allowance	11/29/18	75
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	11/30/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	12/13/18	301
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	12/14/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	12/27/18	626
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	12/28/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Year End Distributions	12/31/18	237,782
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Phone Allowance	12/31/18	75
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	01/11/19	15,360
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	01/24/19	75
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	01/25/19	15,360
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Phone Allowance	01/31/19	75
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Expense Reimbursement	02/07/19	167
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	02/08/19	13,327
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Phone Allowance	02/27/19	75
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Phone Allowance	04/04/19	75
Rosenfeld, Josh	652 Lombard Street	San Francisco, CA 94133	Chief Operating Officer	Expense Reimbursement	10/04/18	4,904
Rosenfeld, Josh	652 Lombard Street	San Francisco, CA 94133	Chief Operating Officer	Expense Reimbursement	10/31/18	6,938
Rosenfeld, Josh	652 Lombard Street	San Francisco, CA 94133	Chief Operating Officer	Expense Reimbursement	12/13/18	5,392
Rosenfeld, Josh	652 Lombard Street	San Francisco, CA 94133	Chief Operating Officer	Expense Reimbursement	01/10/19	1,257
Rosenfeld, Josh	652 Lombard Street	San Francisco, CA 94133	Chief Operating Officer	Expense Reimbursement	02/14/19	3,410
Rosenfeld, Josh	652 Lombard Street	San Francisco, CA 94133	Chief Operating Officer	Expense Reimbursement	08/26/19	2,463
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	09/06/18	304
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/07/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	09/20/18	181
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	09/20/18	166
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/21/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Phone Allowance	09/27/18	75
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	10/04/18	255
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/05/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	10/18/18	267
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	10/18/18	78
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/19/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Phone Allowance	10/30/18	75
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	10/31/18	36

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/02/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	11/15/18	274
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/16/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	11/29/18	352
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Phone Allowance	11/29/18	75
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/30/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	12/13/18	153
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/14/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	12/27/18	452
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/28/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Year End Distributions	12/31/18	3,182
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Phone Allowance	12/31/18	75
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	01/10/19	54
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/11/19	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Expense Reimbursement	01/24/19	105
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/25/19	5,587
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	09/06/18	439
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	09/06/18	119
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	09/07/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	09/20/18	172
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	09/21/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Phone Allowance	09/27/18	75
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	10/04/18	342
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	10/05/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	10/18/18	1,066
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	10/18/18	980
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	10/19/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Phone Allowance	10/30/18	75
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	10/31/18	6,856
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	11/02/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	11/16/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	11/29/18	2,089
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Phone Allowance	11/29/18	75
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	11/30/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	12/13/18	2,374
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	12/14/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	12/27/18	549
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	12/28/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Phone Allowance	12/31/18	75
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Expense Reimbursement	01/10/19	552
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	01/11/19	9,806
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	01/25/19	5,311
Seyfarth, Charles K	6325 Ridgeway Road	Richmond, VA 23226	Firm Member	Year End Distributions	12/31/18	6,452
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	09/07/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	09/20/18	1,440
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	09/20/18	595
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	09/21/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Phone Allowance	09/27/18	75
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	10/04/18	127
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	10/04/18	32
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	10/05/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	10/18/18	607
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	10/18/18	37
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	10/19/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Phone Allowance	10/30/18	75
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	10/31/18	1,617
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	10/31/18	128
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	11/02/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	11/15/18	56
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	11/16/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	11/29/18	211
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Expense Reimbursement	11/29/18	141
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Phone Allowance	11/29/18	75
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	09/07/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	09/21/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Phone Allowance	09/27/18	75
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	10/05/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	10/19/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Phone Allowance	10/30/18	75
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Expense Reimbursement	10/31/18	162
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	11/02/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	11/16/18	6,727

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Phone Allowance	11/29/18	75
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	11/30/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	12/14/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Expense Reimbursement	12/27/18	171
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	12/28/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Phone Allowance	12/31/18	75
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	01/11/19	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	01/25/19	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Phone Allowance	01/31/19	75
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	02/08/19	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	02/22/19	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	03/08/19	2,962
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	09/07/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	09/21/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	09/27/18	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	10/05/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	10/19/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	10/30/18	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Expense Reimbursement	10/31/18	1,377
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	11/02/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	11/16/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	11/29/18	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	11/30/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	12/14/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	12/28/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Year End Distributions	12/31/18	49,383
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	12/31/18	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	01/11/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	01/25/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	01/31/19	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	02/08/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	02/22/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	02/27/19	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	03/08/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	03/22/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	04/04/19	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	04/05/19	27,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	04/19/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	04/29/19	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	05/03/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	05/17/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	05/30/19	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	05/31/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	06/14/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Expense Reimbursement	06/14/19	828
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	06/28/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	07/02/19	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	07/12/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Expense Reimbursement	07/25/19	900
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	07/26/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Phone Allowance	07/31/19	75
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	08/09/19	25,432
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	09/06/18	1,371
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	09/06/18	206
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	09/07/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	09/20/18	424
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	09/21/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	09/27/18	75
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	10/05/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	10/18/18	446
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	10/19/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	10/30/18	75
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	10/31/18	3,252
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	11/02/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	11/16/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	11/29/18	75
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	11/30/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	12/13/18	1,357
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	12/14/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	12/28/18	8,633
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Year End Distributions	12/31/18	12,239
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	12/31/18	75

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	01/11/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	01/24/19	1,666
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	01/25/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	01/31/19	75
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	02/07/19	2,315
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	02/08/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	02/22/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	02/27/19	75
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	03/07/19	1,118
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	03/08/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	03/21/19	4,309
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	03/22/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	04/04/19	75
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	04/05/19	6,633
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	04/05/19	108
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	04/18/19	505
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	04/19/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	04/29/19	75
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	05/02/19	2,733
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	05/03/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	05/16/19	1,936
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	05/17/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	05/30/19	1,555
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	05/30/19	75
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	05/31/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	06/14/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	06/14/19	77
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	06/28/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	07/02/19	825
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	07/02/19	75
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	07/11/19	62
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	07/12/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	07/25/19	336
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	07/26/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Phone Allowance	07/31/19	75
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Expense Reimbursement	08/08/19	333
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	08/09/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Fees	08/27/19	8,000
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	09/07/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Expense Reimbursement	09/20/18	16
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	09/21/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Phone Allowance	09/27/18	75
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	10/05/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Expense Reimbursement	10/18/18	700
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Expense Reimbursement	10/18/18	564
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	10/19/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Phone Allowance	10/30/18	75
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	11/02/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	11/16/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Phone Allowance	11/29/18	75
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	11/30/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	12/14/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Expense Reimbursement	12/27/18	16
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	12/28/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Phone Allowance	12/31/18	75
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	01/11/19	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Expense Reimbursement	01/24/19	206
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	01/25/19	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Phone Allowance	01/31/19	75
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	02/08/19	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	02/22/19	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Phone Allowance	02/27/19	75
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Phone Allowance	04/05/19	75
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	12/28/18	576
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	01/23/19	3,500
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	02/25/19	1,626
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	03/29/19	171
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	05/03/19	1,509
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	05/03/19	2,626
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	05/23/19	161
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	05/23/19	161
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	07/29/19	4,913

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	07/29/19	3,503
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	09/07/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	09/21/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	09/27/18	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	10/04/18	3,217
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	10/04/18	1,907
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	10/04/18	1,706
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	10/05/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	10/18/18	1,391
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	10/19/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	10/30/18	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	10/31/18	1,679
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	11/02/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	11/15/18	3,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	11/16/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	11/29/18	1,300
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	11/29/18	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	11/30/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	12/13/18	871
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	12/14/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	12/27/18	2,025
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	12/28/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	12/31/18	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	01/10/19	1,468
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	01/11/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	01/25/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	01/31/19	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	02/08/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	02/21/19	1,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	02/22/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	02/27/19	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	03/07/19	3,891
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	03/08/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	03/22/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	04/04/19	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	04/05/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	04/05/19	8,995
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	04/18/19	1,868
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	04/19/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	04/29/19	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	05/03/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	05/17/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	05/30/19	1,994
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	05/30/19	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	05/31/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	06/14/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	06/28/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	07/02/19	309
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	07/02/19	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	07/12/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	07/26/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Expense Reimbursement	07/29/19	2,469
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Phone Allowance	07/31/19	75
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	08/09/19	6,251
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	09/07/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	09/20/18	875
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	09/20/18	154
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	09/21/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Phone Allowance	09/27/18	75
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	10/05/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	10/18/18	690
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	10/19/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Phone Allowance	10/30/18	75
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	10/31/18	243
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	11/02/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	11/15/18	40
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	11/16/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Phone Allowance	11/29/18	75
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	11/30/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	12/14/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	12/28/18	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Phone Allowance	12/31/18	75

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	01/11/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	01/24/19	523
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	01/25/19	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Phone Allowance	01/31/19	75
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	02/08/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	02/21/19	10
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	02/22/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Phone Allowance	02/27/19	75
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	03/08/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	03/21/19	83
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	03/22/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Phone Allowance	04/04/19	75
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	04/05/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	04/19/19	7,288
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Phone Allowance	04/29/19	75
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	05/02/19	996
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	05/03/19	7,288
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	05/16/19	330
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	05/17/19	7,288
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Phone Allowance	05/30/19	75
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	05/31/19	7,288
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	06/14/19	7,288
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Expense Reimbursement	06/14/19	209
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	06/28/19	4,058
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	09/07/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Expense Reimbursement	09/20/18	741
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	09/21/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Phone Allowance	09/27/18	75
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	10/05/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Expense Reimbursement	10/18/18	125
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	10/19/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Phone Allowance	10/30/18	75
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	11/02/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	11/16/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Phone Allowance	11/29/18	75
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	11/30/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Expense Reimbursement	12/13/18	355
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	12/14/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	12/28/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Phone Allowance	12/31/18	75
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	01/11/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	01/25/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Phone Allowance	01/31/19	75
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Expense Reimbursement	02/07/19	534
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	02/08/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	02/22/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Phone Allowance	02/27/19	75
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Expense Reimbursement	03/07/19	2,188
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	03/08/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Expense Reimbursement	03/21/19	454
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	03/22/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	04/05/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Expense Reimbursement	04/18/19	1,042
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	04/19/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Phone Allowance	04/29/19	75
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	05/03/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	05/17/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Phone Allowance	05/30/19	75
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	05/31/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	06/14/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	06/28/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Phone Allowance	07/02/19	75
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	07/12/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	07/26/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Phone Allowance	07/31/19	75
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	08/09/19	5,217
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Expense Reimbursement	09/06/18	23
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	09/07/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	09/21/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Phone Allowance	09/27/18	75
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	10/05/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Expense Reimbursement	10/18/18	109

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	10/19/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Phone Allowance	10/30/18	75
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Expense Reimbursement	10/31/18	187
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	11/02/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	11/16/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Phone Allowance	11/29/18	75
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	11/30/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	12/14/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	12/28/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Year End Distributions	12/31/18	2,826
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Phone Allowance	12/31/18	75
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	01/11/19	2,848
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	09/07/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Expense Reimbursement	09/20/18	219
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	09/21/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	09/27/18	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Expense Reimbursement	10/04/18	262
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	10/05/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	10/19/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	10/30/18	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	11/02/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	11/16/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	11/29/18	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	11/30/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	12/14/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	12/28/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Year End Distributions	12/31/18	2,939
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	12/31/18	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	01/11/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	01/25/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	01/31/19	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	02/08/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	02/22/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	02/27/19	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	03/08/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	03/22/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	04/04/19	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	04/05/19	9,008
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	04/19/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	04/29/19	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Expense Reimbursement	05/02/19	331
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	05/03/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	05/17/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	05/30/19	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	05/31/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	06/14/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	06/28/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Expense Reimbursement	07/02/19	99
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	07/02/19	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	07/12/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	07/26/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Phone Allowance	07/31/19	75
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Expense Reimbursement	08/08/19	164
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23102	Firm Member	Bi-Weekly Payroll	08/09/19	5,169
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	09/07/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	09/20/18	3,185
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	09/20/18	309
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	09/21/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	10/04/18	573
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	10/05/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	10/18/18	108
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	10/19/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	10/31/18	497
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	11/02/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	11/16/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	11/29/18	43
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	11/30/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	12/13/18	4,560
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	12/14/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	12/27/18	702
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	12/28/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Year End Distributions	12/31/18	1,591

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Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	01/11/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	01/25/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	02/07/19	729
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	02/08/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	02/21/19	617
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	02/22/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	03/07/19	177
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	03/08/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	03/22/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	04/05/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Expense Reimbursement	04/05/19	54
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	04/19/19	6,411
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	05/03/19	6,411
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	09/06/18	1,232
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	09/06/18	951
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	09/07/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	09/20/18	1,576
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	09/20/18	637
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	09/21/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Phone Allowance	09/27/18	75
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	10/04/18	590
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	10/05/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	10/19/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Phone Allowance	10/30/18	75
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	10/31/18	2,916
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	10/31/18	1,003
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	11/02/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	11/15/18	35
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	11/16/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	11/29/18	80
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Phone Allowance	11/29/18	75
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	11/30/18	11,935
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	12/13/18	2,196
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	12/14/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	12/27/18	5,400
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	12/28/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Phone Allowance	12/31/18	75
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	01/11/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	01/24/19	1,613
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	01/25/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Phone Allowance	01/31/19	75
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	02/07/19	280
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	02/08/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	02/08/19	792
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	02/21/19	254
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	02/22/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Phone Allowance	02/27/19	75
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	03/07/19	467
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	03/08/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	03/22/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Phone Allowance	04/04/19	75
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	04/05/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	04/05/19	586
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	04/18/19	1,213
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	04/19/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Phone Allowance	04/29/19	75
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	05/02/19	408
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	05/03/19	159,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	05/16/19	895
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	05/17/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	05/30/19	926
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Phone Allowance	05/30/19	75
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	05/31/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	06/14/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	06/14/19	144
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	06/28/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	07/02/19	3,980
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Phone Allowance	07/02/19	75
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Expense Reimbursement	07/11/19	234
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	07/12/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	07/26/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	08/09/19	9,771

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	09/07/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	09/21/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	09/27/18	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	10/05/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	10/18/18	365
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	10/19/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	10/30/18	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	10/31/18	189
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	10/31/18	67
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/02/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	11/15/18	123
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	11/15/18	113
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/16/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	11/29/18	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/30/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	12/11/18	57
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	12/13/18	3
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	12/14/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	12/28/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Year End Distributions	12/31/18	56,915
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	12/31/18	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	01/10/19	1,241
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	01/10/19	41
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	01/11/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	01/24/19	942
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	01/25/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	01/31/19	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	02/07/19	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	02/08/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	02/22/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	02/27/19	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	03/08/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	03/21/19	188
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	03/22/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	04/04/19	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	04/05/19	15,812
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	04/05/19	388
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	04/18/19	750
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	04/19/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	04/29/19	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/03/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	05/16/19	297
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/17/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	05/30/19	90
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	05/30/19	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/31/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	06/14/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	06/14/19	100
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	06/28/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	07/02/19	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	07/11/19	21
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	07/12/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	07/25/19	1,873
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	07/26/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Phone Allowance	07/31/19	75
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Expense Reimbursement	08/08/19	1,097
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	08/09/19	15,716
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	09/07/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Expense Reimbursement	09/20/18	286
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	09/21/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Phone Allowance	09/27/18	75
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	10/05/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	10/19/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Expense Reimbursement	10/23/18	2,867
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Phone Allowance	10/30/18	75
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	11/02/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Expense Reimbursement	11/15/18	44
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	11/16/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Phone Allowance	11/29/18	75
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Expense Reimbursement	11/29/18	53
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	11/30/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	12/14/18	7,389

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Expense Reimbursement	12/27/18	1,027
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	12/28/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Year End Distributions	12/31/18	21,556
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Phone Allowance	12/31/18	75
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	01/11/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	01/25/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Phone Allowance	01/31/19	75
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	02/08/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Expense Reimbursement	02/08/19	708
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	02/22/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Phone Allowance	02/27/19	75
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Expense Reimbursement	03/07/19	69
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	03/08/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	03/22/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	04/05/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Expense Reimbursement	04/05/19	12
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	04/19/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Phone Allowance	04/29/19	75
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	05/03/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Expense Reimbursement	05/16/19	116
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	05/17/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Phone Allowance	05/30/19	75
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	05/31/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	06/14/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	06/28/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Expense Reimbursement	07/02/19	612
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Phone Allowance	07/02/19	75
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	07/12/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	07/26/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Phone Allowance	07/31/19	75
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	08/09/19	6,283
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	09/07/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	09/21/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Phone Allowance	09/27/18	75
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	10/04/18	1,100
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	10/05/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	10/19/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Phone Allowance	10/30/18	75
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	10/31/18	411
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	11/02/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	11/15/18	1,014
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	11/16/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	11/29/18	206
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Phone Allowance	11/29/18	75
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	11/30/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	12/13/18	39
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	12/14/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	12/27/18	3,043
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	12/28/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Phone Allowance	12/31/18	75
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	01/10/19	39
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	01/11/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	01/25/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Phone Allowance	01/31/19	75
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	02/08/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	02/21/19	666
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	02/22/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Phone Allowance	02/27/19	75
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	03/07/19	158
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	03/08/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	03/21/19	430
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	03/22/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	04/05/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	04/19/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Phone Allowance	04/29/19	75
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	05/02/19	975
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	05/03/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	05/16/19	317
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	05/17/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	05/30/19	521
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Phone Allowance	05/30/19	75
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	05/31/19	6,812

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	06/14/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	06/14/19	755
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	06/28/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Phone Allowance	07/02/19	75
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	07/02/19	60
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	07/12/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Expense Reimbursement	07/25/19	1,930
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	07/26/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Phone Allowance	07/31/19	75
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	08/09/19	6,812
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	09/07/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	09/20/18	2,104
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	09/20/18	55
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	09/21/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Phone Allowance	09/27/18	75
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	10/04/18	628
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	10/05/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	10/12/18	1,800
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	10/18/18	851
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	10/18/18	32
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	10/19/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Phone Allowance	10/30/18	75
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	10/31/18	612
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	10/31/18	470
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	11/02/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	11/15/18	393
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	11/15/18	277
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	11/16/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	11/29/18	421
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Phone Allowance	11/29/18	75
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	11/30/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	12/13/18	28
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	12/14/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	12/27/18	303
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	12/28/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Year End Distributions	12/31/18	58,707
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Phone Allowance	12/31/18	75
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	01/11/19	11,040
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	01/24/19	1,114
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	01/25/19	11,040
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Phone Allowance	01/31/19	75
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	02/07/19	723
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	02/08/19	11,040
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Expense Reimbursement	02/21/19	1,209
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	02/22/19	11,040
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Phone Allowance	02/27/19	75

Total Payments made in the 1 Year Period Prior to the Petition Date (Insiders)

\$ 22,215,166

[1] Individual was a member in title only from approximately Jan-18 to Nov-18. This exhibit captures his disbursements within the 1 year prior to bankruptcy filing while he had the title of member.

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SOFA Part 10, Question 20. List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building which the debtor does business.

Office	Iron Mountain Box Inventory		
	# of Boxes	Box Inventory Date Range	
		Beginning	End
Alexandria	2,152	01/31/00	08/27/19
Blacksburg	186	08/02/12	08/22/13
Boston	4,658	08/09/07	08/27/19
Charlottesville	335	11/09/05	10/23/18
Connecticut	789	01/12/09	04/10/19
Detroit	754	03/22/05	05/23/19
Glen Allen	632	01/24/07	10/14/19
Hartford	739	06/07/13	08/20/19
Houston	8,890	05/26/05	09/25/19
Los Angeles	2,216	10/08/12	09/04/19
Master Division	36,290	09/14/98	08/09/19
New York	1,732	12/01/03	08/30/19
Newark	5,147	09/30/09	09/17/19
Norfolk	1,656	01/24/01	09/11/19
Richmond	48,034	09/14/98	09/04/19
Roanoke	3,223	02/01/09	08/28/19
Rochester	2,097	01/09/12	03/29/19
Sacramento	364	01/11/11	09/18/19
San Francisco	5,828	04/09/12	09/11/19
South Carolina	691	03/17/16	03/17/16
Washington, DC	485	05/10/12	05/22/19
Williamsburg	420	02/15/13	01/15/19
Other	1,771	11/15/00	09/03/19
	<u>129,089</u>		

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	09/07/18	\$ 8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	09/21/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	10/05/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	10/19/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/02/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/16/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/30/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	12/14/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	12/28/18	8,152
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Year End Distributions	12/31/18	6,119
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	01/11/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	01/25/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	02/08/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	02/22/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	03/08/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	03/22/19	7,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	04/05/19	9,860
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	04/19/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/03/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/17/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/31/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	06/14/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	06/28/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	07/12/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	07/26/19	8,918
Acee, Elizabeth K	216 Totoket Rd	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	08/09/19	8,918
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/07/18	4,855
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/21/18	4,855
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/05/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/19/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/02/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/16/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/30/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	12/14/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	12/28/18	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Year End Distributions	12/31/18	291,445
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	01/11/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	01/25/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	02/08/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	02/22/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	03/08/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	03/22/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	04/05/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	04/19/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/03/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/17/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/31/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	06/14/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	06/28/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	07/12/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	07/26/19	4,470
Adams, Rodney K	700 Lakewater Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	08/09/19	4,470
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	09/07/18	5,192
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	09/21/18	5,192
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	10/05/18	5,192
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	10/19/18	5,192
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	11/02/18	5,192
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Bi-Weekly Payroll	11/16/18	3,403
Albert, Alan D	703 Walnut Hill Road	Hockessin, DE 19707	Firm Member	Year End Distributions	12/31/18	102,430
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	09/07/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	09/21/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	10/05/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	10/19/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	11/02/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	11/16/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	11/30/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	12/14/18	10,723
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	12/28/18	10,140
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Year End Distributions	12/31/18	39,819
Alitz, Jeffrey L	24 Mt. Vernon St.	Charlestown, MA 02129	Firm Member	Bi-Weekly Payroll	01/11/19	8,222
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	09/07/18	5,176
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	09/21/18	5,176
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	10/05/18	5,176
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	10/19/18	5,176

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	11/02/18	5,176
Allen III, Everette G	206 Hanover Avenue	Ashland, VA 23005	Firm Member	Bi-Weekly Payroll	11/16/18	1,364
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	09/07/18	10,088
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	09/21/18	10,088
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	10/05/18	10,088
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	10/19/18	10,088
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	11/02/18	10,088
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Bi-Weekly Payroll	11/16/18	2,697
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Year End Distributions	12/28/18	100,194
Anelli, James P	431 Fox Chase Rd	Chester, NJ 07930	Firm Member	Year End Distributions	12/31/18	18,824
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	09/07/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	09/21/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	10/05/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	10/19/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	11/02/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	11/16/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	11/30/18	6,660
Baker, LeeAnn M.	38 Robbins Road	Arlington, MA 02476	Firm Member	Bi-Weekly Payroll	12/14/18	6,660
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	09/07/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	09/21/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	10/05/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	10/19/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	11/02/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	11/16/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	11/30/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	12/14/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	12/28/18	5,625
Barringer, Janet R.	12 Pilgrim Circle	Wellesley, MA 02481	Firm Member	Bi-Weekly Payroll	01/11/19	4,340
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	09/07/18	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	09/21/18	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	10/05/18	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	10/19/18	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/02/18	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/16/18	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/30/18	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	12/14/18	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	12/28/18	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Year End Distributions	12/31/18	12,239
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	01/11/19	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	01/25/19	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	02/08/19	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	02/22/19	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	03/08/19	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	03/22/19	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	04/05/19	5,596
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	04/19/19	5,865
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/03/19	5,865
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/17/19	5,865
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/31/19	5,865
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	06/14/19	5,865
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	06/28/19	5,865
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	07/12/19	5,865
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	07/26/19	5,865
Ben'Ary, Megan S	3712 Riverwood Road	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	08/09/19	5,865
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/07/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/21/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/05/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/19/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/02/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/16/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/30/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/14/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/28/18	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Year End Distributions	12/31/18	12,179
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/11/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/25/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	02/08/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	02/22/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	03/08/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	03/22/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	04/05/19	5,948
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	04/19/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/03/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/17/19	6,218

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/31/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	06/14/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	06/28/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	07/12/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	07/26/19	6,218
Blaine, Steven W	2000 Lewis Mountain Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	08/09/19	6,218
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	09/07/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	09/21/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	10/05/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	10/19/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	11/02/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	11/16/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	11/30/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	12/14/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	12/28/18	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	01/11/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	01/25/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	02/08/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	02/22/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	03/08/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	03/22/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	04/05/19	5,266
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	04/19/19	6,169
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	05/03/19	6,169
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	05/17/19	6,169
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	05/31/19	6,169
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	06/14/19	6,169
Boughton, Shanna M.	251 Montvale Avenue	Woburn, MA 01801	Firm Member	Bi-Weekly Payroll	06/28/19	6,169
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	09/07/18	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	09/21/18	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	10/05/18	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	10/19/18	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/02/18	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/16/18	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	11/30/18	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	12/14/18	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	12/28/18	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Year End Distributions	12/31/18	13,196
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	01/11/19	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	01/25/19	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	02/08/19	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	02/22/19	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	03/08/19	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	03/22/19	7,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	04/05/19	8,292
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	04/19/19	7,186
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/03/19	7,186
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/17/19	7,186
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	05/31/19	7,186
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	06/14/19	7,186
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	06/28/19	7,186
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	07/12/19	7,186
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	07/26/19	7,186
Bowman, Richard W	216 Totoket Road	Branford, CT 06405	Firm Member	Bi-Weekly Payroll	08/09/19	7,186
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	09/07/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	09/21/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	10/05/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	10/19/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	11/02/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	11/16/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	11/30/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	12/14/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	12/28/18	4,306
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Year End Distributions	12/31/18	11,302
Boylan, Paul G	78 Westwood Glen Road	Westwood, MA 02090	Firm Member	Bi-Weekly Payroll	01/11/19	3,290
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	09/07/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	09/21/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	10/05/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	10/19/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	11/02/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	11/16/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	11/30/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	12/14/18	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	12/28/18	5,343

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	01/11/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	01/25/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	02/08/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	02/22/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	03/08/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	03/22/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	04/05/19	5,343
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	04/19/19	5,824
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	05/03/19	5,824
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	05/17/19	5,824
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	05/31/19	5,824
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	06/14/19	5,824
Brener, Robert J.	228 Smull Avenue	North Caldwell, NJ 07006	Firm Member	Bi-Weekly Payroll	06/28/19	2,939
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	09/07/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	09/21/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	10/05/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	10/19/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	11/02/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	11/16/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	11/30/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	12/14/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	12/28/18	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Year End Distributions	12/31/18	19,946
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	01/11/19	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	01/25/19	8,057
Brodsky, Neal P	1816 Tree Line Road	Virginia Beach, VA 23454	Firm Member	Bi-Weekly Payroll	02/08/19	6,663
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	09/07/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	09/21/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	10/05/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	10/19/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	11/02/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	11/16/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	11/30/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	12/14/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	12/28/18	3,978
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Year End Distributions	12/31/18	11,302
Burkholder, Evan A	3888 W North Territorial Road	Whitmore Lake, MI 48189	Firm Member	Bi-Weekly Payroll	01/11/19	2,158
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	09/07/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	09/21/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	10/05/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	10/19/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	11/02/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	11/16/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	11/30/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	12/14/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	12/28/18	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	01/11/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	01/25/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	02/08/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	02/22/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	03/08/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	03/22/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	04/05/19	4,855
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	04/19/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	05/03/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	05/17/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	05/31/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	06/14/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	06/28/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	07/12/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	07/26/19	6,393
Burleigh, Paul H	19777 Buckeye Meadow Lane	Northridge, CA 91326	Firm Member	Bi-Weekly Payroll	08/09/19	6,393
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	09/07/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	09/21/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	10/05/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	10/19/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	11/02/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	11/16/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	11/30/18	4,641
Cahill, John Patrick	7218 EDLOE St.	HOUSTON, TX 77025	Firm Member	Bi-Weekly Payroll	12/14/18	2,935
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	09/07/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	09/21/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	10/05/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	10/19/18	9,418

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	11/02/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	11/16/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	11/30/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	12/14/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	12/28/18	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	01/11/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	01/25/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	02/08/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	02/22/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	03/08/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	03/22/19	9,418
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	04/05/19	11,918
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	04/19/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	05/03/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	05/17/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	05/31/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	06/14/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	06/28/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	07/12/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	07/26/19	9,389
Carroll, James E	108 Cairn Ridge Rd East	Falmouth, MA 02536	Firm Member	Bi-Weekly Payroll	08/09/19	9,389
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	09/07/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	09/21/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	10/05/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	10/19/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/02/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/16/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/30/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	12/14/18	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	12/28/18	2,808
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Year End Distributions	12/31/18	3,060
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	01/11/19	5,710
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	01/25/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	02/08/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	02/22/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	03/08/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	03/22/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	04/05/19	5,130
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	04/19/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/03/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/17/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/31/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	06/14/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	06/28/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	07/12/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	07/26/19	5,822
Clark, Andrew K	3210 Seminary Ave	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	08/09/19	5,822
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	09/07/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	09/21/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	10/05/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	10/19/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	11/02/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	11/16/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	11/30/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	12/14/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	12/28/18	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	01/11/19	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	01/25/19	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	02/08/19	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	02/22/19	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	03/08/19	6,099
Cole, Andrew L.	212 Winchester Beach Dr	Annapolis, MD 21409	Firm Member	Bi-Weekly Payroll	03/22/19	6,697
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	09/07/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	09/21/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	10/05/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	10/19/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	11/02/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	11/16/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	11/30/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	12/14/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	12/28/18	8,622
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	01/11/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	01/25/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	02/08/19	7,600

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	02/22/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	03/08/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	03/22/19	7,600
Cook, David L.	3 Hurlingham Dr.	Honeoye Falls, NY 14472	Firm Member	Bi-Weekly Payroll	04/05/19	7,600
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	09/07/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	09/21/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	10/05/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	10/19/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	11/02/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	11/16/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	11/30/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	12/14/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	12/28/18	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Year End Distributions	12/31/18	47,536
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	01/11/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	01/25/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	02/08/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	02/22/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	03/08/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	03/22/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	04/05/19	7,504
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	04/19/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	05/03/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	05/17/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	05/31/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	06/14/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	06/28/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	07/12/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	07/26/19	6,562
Corbin Walker, Karol	24 Manor Dr	Morris Township, NJ 07960	Firm Member	Bi-Weekly Payroll	08/09/19	6,562
Couch, Bryan P.	16 Emerson Street	Cresskill, NJ 07626	Firm Member	Year End Distributions	12/31/18	12,239
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	09/07/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	09/21/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	10/05/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	10/19/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	11/02/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	11/16/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	11/30/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	12/14/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	12/28/18	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	01/11/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	01/25/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	02/08/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	02/22/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	03/08/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	03/22/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	04/05/19	6,991
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	04/19/19	6,414
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	05/03/19	139,383
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	05/17/19	6,414
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	05/31/19	6,414
Davis, Mary Elizabeth	5520 Old Gainsmill Lane	Mechanicsville, VA 23111	Firm Member	Bi-Weekly Payroll	06/14/19	5,906
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	09/07/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	09/21/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	10/05/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	10/19/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/02/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/16/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/30/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	12/14/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	12/28/18	31,318
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	01/11/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	01/25/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	02/08/19	38,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	02/22/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	03/08/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	03/22/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	04/05/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	04/19/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	05/03/19	18,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	05/17/19	18,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	05/31/19	18,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	06/14/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	06/28/19	18,036

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	07/12/19	28,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	07/26/19	18,036
Dombroff, Mark A	10598 Hannah Farm Road	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	08/09/19	18,036
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	09/07/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	09/21/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	10/05/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	10/19/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	11/02/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	11/16/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	11/30/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	12/14/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	12/28/18	9,555
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Year End Distributions	12/31/18	5,420
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	01/11/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	01/25/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	02/08/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	02/22/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	03/08/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	03/22/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	04/05/19	7,222
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	04/19/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	05/03/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	05/17/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	05/31/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	06/14/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	06/28/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	07/12/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	07/26/19	6,116
Donnell, Brian J	12 Cavendish Place	Avon, CT 06001	Firm Member	Bi-Weekly Payroll	08/09/19	6,116
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	09/07/18	6,842
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	09/21/18	6,842
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	10/05/18	6,842
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	10/19/18	6,842
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	11/02/18	6,842
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	11/16/18	3,975
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Year End Distributions	12/28/18	59,466
Faraci, Stephen M	414 Hickory Drive	Manakin Sabot, VA 23103	Firm Member	Year End Distributions	12/31/18	12,239
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	09/07/18	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	09/21/18	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	10/05/18	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	10/19/18	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	11/02/18	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	11/16/18	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	11/30/18	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	12/14/18	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	12/28/18	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Year End Distributions	12/31/18	14,735
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	01/11/19	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	01/25/19	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	02/08/19	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	02/22/19	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	03/08/19	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	03/22/19	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	04/05/19	6,944
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	04/19/19	5,838
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	05/03/19	5,838
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	05/17/19	5,838
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	05/31/19	5,838
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	06/14/19	5,838
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	06/28/19	5,838
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	07/12/19	5,838
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	07/26/19	5,838
Ferland, Nicolas A	50 Webster Point Road	Madison, CT 06443	Firm Member	Bi-Weekly Payroll	08/09/19	5,838
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	09/07/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	09/21/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	10/05/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	10/19/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	11/02/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	11/16/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	11/30/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	12/14/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	12/28/18	14,371
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Year End Distributions	12/31/18	34,096
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	01/11/19	12,183

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	01/25/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	02/08/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	02/22/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	03/08/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	03/22/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	04/05/19	12,183
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	04/19/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	05/03/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	05/17/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	05/31/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	06/14/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	06/28/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	07/12/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	07/26/19	12,087
Fletcher, Robert P	6960 Birch Street	Falls Church, VA 22046	Firm Member	Bi-Weekly Payroll	08/09/19	12,087
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	09/07/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	09/21/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	10/05/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	10/19/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	11/02/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	11/16/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	11/30/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	12/14/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	12/28/18	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Year End Distributions	12/31/18	93,278
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	01/11/19	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	01/25/19	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	02/08/19	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	02/22/19	14,226
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	03/08/19	5,303
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	03/22/19	5,303
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	04/05/19	5,303
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	04/19/19	6,456
Freinberg, David C	39 Greenview Way	Montclair, NJ 07043	Firm Member	Bi-Weekly Payroll	05/03/19	3,572
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	09/07/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	09/21/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	10/05/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	10/19/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	11/02/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	11/16/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	11/30/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	12/14/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	12/28/18	7,691
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	01/11/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	01/25/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	02/08/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	02/22/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	03/08/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	03/22/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	04/05/19	6,962
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	04/19/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	05/03/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	05/17/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	05/31/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	06/14/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	06/28/19	6,385
Gehlhar, Bernard	2613 Isabelle Avenue	San Mateo, CA 94403	Firm Member	Bi-Weekly Payroll	07/12/19	10,462
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	09/07/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	09/21/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	10/05/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	10/19/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	11/02/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	11/16/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	11/30/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	12/14/18	5,841
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	12/28/18	5,550
Giunta, Michael P	33 Tower Hill Rd	North Reading, MA 01864	Firm Member	Bi-Weekly Payroll	01/11/19	4,167
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/07/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/21/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/05/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/19/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/02/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/16/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/30/18	39,020

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/14/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/28/18	39,020
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Year End Distributions	12/31/18	204,352
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/11/19	30,686
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/25/19	30,686
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/08/19	30,686
Goldman, Michael L.	6 White Briar	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/22/19	30,686
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	09/07/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	09/21/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	10/05/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	10/19/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	11/02/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	11/16/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	11/30/18	8,660
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	12/14/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	12/28/18	8,733
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	01/11/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	01/25/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	02/08/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	02/22/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	03/08/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	03/22/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	04/05/19	8,441
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	04/19/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	05/03/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	05/17/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	05/31/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	06/14/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	06/28/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	07/12/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	07/26/19	6,970
Grubin, Janice B	652 Broadway, Apt 5	New York, NY 10012	Firm Member	Bi-Weekly Payroll	08/09/19	6,970
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	09/07/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	09/21/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	10/05/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	10/19/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/02/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/16/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	11/30/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	12/14/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	12/28/18	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Year End Distributions	12/31/18	33,911
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	01/11/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	01/25/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	02/08/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	02/22/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	03/08/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	03/22/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	04/05/19	10,183
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	04/19/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/03/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/17/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	05/31/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	06/14/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	06/28/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	07/12/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	07/26/19	7,587
Gustafson, Charles E	9312 Ludgate Drive	Alexandria, VA 22309	Firm Member	Bi-Weekly Payroll	08/09/19	7,587
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	09/07/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	09/21/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	10/05/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	10/19/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	11/02/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	11/16/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	11/30/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	12/14/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	12/28/18	9,715
Haman, Benjamin Clark	30435 Passageway Place	Agoura Hills, CA 91301	Firm Member	Bi-Weekly Payroll	01/11/19	5,423
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	09/07/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	09/21/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	10/05/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	10/19/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	11/02/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	11/16/18	4,855

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	11/30/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	12/14/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	12/28/18	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	01/11/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	01/25/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	02/08/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	02/22/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	03/08/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	03/22/19	4,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	04/05/19	6,855
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	04/19/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	05/03/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	05/17/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	05/31/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	06/14/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	06/28/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	07/12/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	07/26/19	8,393
Harrison, Robert G	1819 Chantry Drive	Arcadia, CA 91006	Firm Member	Bi-Weekly Payroll	08/09/19	8,393
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	09/07/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	09/21/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	10/05/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	10/19/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/02/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/16/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/30/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	12/14/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	12/28/18	7,520
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Year End Distributions	12/31/18	12,254
Hartzell, Andrew C	19 Franklin Rodgers Road	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	01/11/19	5,637
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	09/07/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	09/21/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	10/05/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	10/19/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	11/02/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	11/16/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	11/30/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	12/14/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	12/28/18	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	01/11/19	6,112
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	01/25/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	02/08/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	02/22/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	03/08/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	03/22/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	04/05/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	04/19/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	05/03/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	05/17/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	05/31/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	06/14/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	06/28/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	07/12/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	07/26/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	08/09/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	08/23/19	6,286
Hern, Elizabeth Bugg	926 Argonne Ave. NE	Atlanta, GA 30309	Director of Executive Admin.	Bi-Weekly Payroll	08/28/19	5,000
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	09/07/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	09/21/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	10/05/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	10/19/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	11/02/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	11/16/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	11/30/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	12/14/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	12/28/18	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Year End Distributions	12/31/18	108,843
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	01/11/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	01/25/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	02/08/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	02/22/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	02/28/19	26,598
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	03/08/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	03/22/19	22,309

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	03/31/19	26,598
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	04/05/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	04/19/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	04/30/19	26,598
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	05/03/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	05/17/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	05/31/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	05/31/19	26,598
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	06/04/19	25,871
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	06/14/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	06/17/19	25,871
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	06/28/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	07/12/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Loan Payment	07/18/19	25,871
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	07/26/19	22,309
Hern, Micheal L	420 N. Stafford Avenue	Richmond, VA 23220	Firm Member	Bi-Weekly Payroll	08/09/19	22,309
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	09/07/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	09/21/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	10/05/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	10/19/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/02/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/16/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/30/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	12/14/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	12/28/18	11,842
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Year End Distributions	12/31/18	12,239
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	01/11/19	9,655
Hill, Katja H	17 Rio Vista Lane	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	01/25/19	5,160
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	09/07/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	09/21/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	10/05/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	10/19/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	11/02/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	11/16/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	11/30/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	12/14/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	12/28/18	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Year End Distributions	12/31/18	14,399
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	01/11/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	01/25/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	02/08/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	02/22/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	03/08/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	03/22/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	04/05/19	6,991
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	04/19/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	05/03/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	05/17/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	05/31/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	06/14/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	06/28/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	07/12/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	07/26/19	6,414
Holm, William M	6400 Boulevard View	Alexandria, VA 22307	Firm Member	Bi-Weekly Payroll	08/09/19	6,414
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	09/07/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	09/21/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	10/05/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	10/19/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	11/02/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	11/16/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	11/30/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	12/14/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	12/28/18	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	01/11/19	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	01/25/19	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	02/08/19	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	02/22/19	7,350
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	03/08/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	03/22/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	04/05/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	04/19/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	05/03/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	05/17/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	05/31/19	7,805

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	06/14/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	06/28/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	07/12/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	07/26/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	08/09/19	7,805
Hopewell, Dwight F	13532 Reynard Lane	Richmond, VA 23233	Asst. General Counsel	Bi-Weekly Payroll	08/23/19	7,350
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	09/07/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	09/21/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	10/05/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	10/19/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	11/02/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	11/16/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	11/30/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	12/14/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	12/28/18	12,037
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Year End Distributions	12/31/18	76,905
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	01/11/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	01/25/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	02/08/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	02/22/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	03/08/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	03/22/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	04/05/19	10,579
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	04/19/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	05/03/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	05/17/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	05/31/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	06/14/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	06/28/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	07/12/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	07/26/19	7,454
Horn, Charles H	2026 Lake Street	San Francisco, CA 94121	Firm Member	Bi-Weekly Payroll	08/09/19	3,462
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	09/07/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	09/21/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	10/05/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	10/19/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/02/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/16/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/30/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	12/14/18	8,213
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	12/28/18	7,921
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Year End Distributions	12/31/18	11,940
Hutchison, Warren D	250 Dean Road	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	01/11/19	6,958
Inge, Vernon E	1017 South Center Street	Ashland, VA 23005	Firm Member	Payroll	10/19/18	134,015
Inge, Vernon E	1017 South Center Street	Ashland, VA 23005	Firm Member	Shareholder Redemption	12/28/18	162,206
Inge, Vernon E	1017 South Center Street	Ashland, VA 23005	Firm Member	Year End Distributions	12/31/18	53,734
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/07/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/21/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/05/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/19/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/02/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/16/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/30/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/14/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/28/18	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Year End Distributions	12/31/18	12,239
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/11/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/25/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	02/08/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	02/22/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	03/08/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	03/22/19	5,620
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	04/05/19	6,120
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	04/19/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/03/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/17/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	05/31/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	06/14/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	06/28/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	07/12/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	07/26/19	6,812
Jackson, Gretchen A	1177 Redfields Road	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	08/09/19	6,812
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	09/07/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	09/21/18	10,769

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	10/05/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	10/19/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	11/02/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	11/16/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	11/30/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	12/14/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	12/28/18	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	01/11/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	01/25/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	02/08/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	02/22/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	03/08/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	03/22/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	04/05/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	04/19/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	05/03/19	57,582
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	05/17/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	05/31/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	06/14/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	06/28/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	07/12/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	07/26/19	10,769
Janicki, William D.	1225 Macaulay Cir	Carmichael, CA 95608	Firm Member	Bi-Weekly Payroll	08/09/19	10,769
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	09/07/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	09/21/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	10/05/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	10/19/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/02/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/16/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/30/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	12/14/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	12/28/18	9,936
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Year End Distributions	12/31/18	38,495
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	01/11/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	01/25/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	02/08/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	02/22/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	03/08/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	03/22/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	04/05/19	9,353
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	04/19/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	05/03/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	05/17/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	05/31/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	06/14/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	06/28/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	07/12/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	07/26/19	6,824
Jessee, John T	5008 Fox Ridge Road SW	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	08/09/19	6,824
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	09/07/18	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	09/21/18	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	10/05/18	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	10/19/18	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	11/02/18	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	11/16/18	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	11/30/18	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	12/14/18	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	12/28/18	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	01/11/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	01/25/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	02/08/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	02/22/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	03/08/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	03/22/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	04/05/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	04/19/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	05/03/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	05/17/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	05/31/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	06/14/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	06/28/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	07/12/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	07/26/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	08/09/19	9,091

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	08/23/19	9,091
Jones, Dwight	11829 Thomas Mill Drive,	Glen Allen, VA, 23059	CFO	Bi-Weekly Payroll	08/28/19	7,231
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	09/07/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	09/21/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	10/05/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	10/19/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/02/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/16/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	11/30/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	12/14/18	11,520
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	12/28/18	11,228
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Year End Distributions	12/31/18	29,998
Kenneally, Kevin G	21 Charles Street	Hingham, MA 02043	Firm Member	Bi-Weekly Payroll	01/11/19	8,653
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	09/07/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	09/21/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	10/05/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	10/19/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	11/02/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	11/16/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	11/30/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	12/14/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	12/28/18	6,793
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Year End Distributions	12/31/18	11,926
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	01/11/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	01/25/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	02/08/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	02/22/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	03/08/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	03/22/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	04/05/19	6,210
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	04/19/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	05/03/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	05/17/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	05/31/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	06/14/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	06/28/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	07/12/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	07/26/19	6,267
King, Ray W	5608 Shenandoah Avenue	Norfolk, VA 23509	Firm Member	Bi-Weekly Payroll	08/09/19	6,267
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	09/07/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	09/21/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	10/05/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	10/19/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	11/02/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	11/16/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	11/30/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	12/14/18	6,002
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	12/28/18	5,710
Kostich, Christy M	24169 Mentry Drive	Newhall, CA 91321	Firm Member	Bi-Weekly Payroll	01/11/19	3,046
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	09/07/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	09/21/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	10/05/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	10/19/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/02/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/16/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/30/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	12/14/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	12/28/18	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	01/11/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	01/25/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	02/08/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	02/22/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	03/08/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	03/22/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	04/05/19	7,275
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	04/19/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	05/03/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	05/17/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	05/31/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	06/14/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	06/28/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	07/12/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	07/26/19	6,170
Kuhnel, Paul C	223 North Broad Street	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	08/09/19	6,170

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	09/07/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	09/21/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	10/05/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	10/19/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	11/02/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	11/16/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	11/30/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	12/14/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	12/28/18	18,974
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Year End Distributions	12/31/18	83,584
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	01/11/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	01/25/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	02/08/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	02/22/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	03/08/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	03/22/19	15,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	04/05/19	20,328
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	04/19/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	05/03/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	05/17/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	05/31/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	06/14/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	06/28/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	07/12/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	07/26/19	19,944
Lagrotteria, Joseph F	6 Cambridge Court	Eatontown, NJ 07724	Firm Member	Bi-Weekly Payroll	08/09/19	19,944
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	09/07/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	09/21/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	10/05/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	10/19/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	11/02/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	11/16/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	11/30/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	12/14/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	12/28/18	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Year End Distributions	12/31/18	13,353
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	01/11/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	01/25/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	02/08/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	02/22/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	03/08/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	03/22/19	7,737
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	04/05/19	8,237
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	04/19/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	05/03/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	05/17/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	05/31/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	06/14/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	06/28/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	07/12/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	07/26/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Bi-Weekly Payroll	08/09/19	6,920
Lange, Christopher J	5615 Riverside Drive	Richmond, VA 23225	Firm Member, DC Member	Fees	08/27/19	14,000
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/07/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/21/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/05/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/19/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/02/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/16/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/30/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	12/14/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	12/28/18	9,712
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Year End Distributions	12/31/18	12,239
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	01/11/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	01/25/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	02/08/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	02/22/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	03/08/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	03/22/19	7,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	04/05/19	8,524
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	04/19/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/03/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/17/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	05/31/19	8,111

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	06/14/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	06/28/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	07/12/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	07/26/19	8,111
Lay, David M	100 Woodhall Drive	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	08/09/19	5,169
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	09/07/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	09/21/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	10/05/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	10/19/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	11/02/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	11/16/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	11/30/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	12/14/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	12/28/18	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Year End Distributions	12/31/18	172,504
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	01/11/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	01/25/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	02/08/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	02/22/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	02/28/19	41,186
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	03/08/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	03/22/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	03/31/19	41,186
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	04/05/19	22,476
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	04/19/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	04/30/19	41,186
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	05/03/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	05/17/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	05/31/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	05/31/19	41,186
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	06/04/19	40,052
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	06/14/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	06/17/19	40,052
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	06/28/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	07/12/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Loan Payment	07/18/19	40,052
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	07/26/19	18,560
LeClair, Gary D	326 Wickham Glen Dr	Richmond, VA 23238	Firm Member	Bi-Weekly Payroll	08/09/19	14,406
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	09/07/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	09/21/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	10/05/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	10/19/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	11/02/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	11/16/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	11/30/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	12/14/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	12/28/18	16,292
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Year End Distributions	12/31/18	60,735
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	01/11/19	13,375
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	01/25/19	13,375
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	02/08/19	13,375
Leinberg, Gunnar G.	27 Cedarbrook Circle	Penfield, NY 14526	Firm Member	Bi-Weekly Payroll	02/22/19	13,375
Leitch, Powell M	2802 Carolina Avenue	Roanoke, VA 24014	Firm Member	Shareholder Redemption	12/28/18	33,296
Leitch, Powell M	2802 Carolina Avenue	Roanoke, VA 24014	Firm Member	Year End Distributions	12/31/18	12,239
Lynch, Christopher J	122 Westminster Drive	West Hartford, CT 06107	Firm Member	Year End Distributions	12/31/18	6,933
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	09/07/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	09/21/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	10/05/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	10/19/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	11/02/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	11/16/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	11/30/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	12/14/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	12/28/18	8,107
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Year End Distributions	12/31/18	15,050
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	01/11/19	7,524
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	01/25/19	7,524
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	02/08/19	7,524
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	02/22/19	7,524
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	03/08/19	7,524
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	03/22/19	7,524
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	04/05/19	7,524
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	04/19/19	6,418
Markus, Ilan	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	05/03/19	6,418

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	05/17/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	05/31/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	06/14/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	06/28/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	07/12/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	07/26/19	6,418
Markus, Ian	1348 Stillson Road	Fairfield, CT 06824	Firm Member	Bi-Weekly Payroll	08/09/19	6,418
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/07/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/21/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/05/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/19/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/02/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/16/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/30/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/14/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/28/18	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Year End Distributions	12/31/18	7,940
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/11/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/25/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/08/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/22/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	03/08/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	03/22/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	04/05/19	7,476
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	04/19/19	5,842
Mascitti, Gregory J	29 Cricket Hill Dr	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	05/03/19	4,688
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	09/07/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	09/21/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	10/05/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	10/19/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	11/02/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	11/16/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	11/30/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	12/14/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	12/28/18	6,221
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	01/11/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	01/25/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	02/08/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	02/22/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	03/08/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	03/22/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	04/05/19	5,419
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	04/19/19	6,323
Mason, Diane J	1464 23rd Avenue	San Francisco, CA 94122	Firm Member	Bi-Weekly Payroll	05/03/19	10,892
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	09/07/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	09/21/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	10/05/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	10/19/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	11/02/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	11/16/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	11/30/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	12/14/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	12/28/18	2,321
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Year End Distributions	12/31/18	509,261
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	01/11/19	11,117
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	01/25/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	02/08/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	02/22/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	03/08/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	03/22/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	04/05/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	04/19/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	05/03/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	05/17/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	05/31/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	06/14/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	06/28/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	07/12/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	07/26/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	08/09/19	13,886
Matson, Bruce H	117 Thomashire Court	Richmond, VA 23229	Chief Legal Officer	Bi-Weekly Payroll	08/23/19	6,963
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	09/07/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	09/21/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	10/05/18	12,874

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	10/19/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	11/02/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	11/16/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	11/30/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	12/14/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	12/28/18	12,874
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	01/11/19	11,415
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	01/25/19	11,415
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	02/08/19	11,415
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	02/22/19	11,415
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	03/08/19	10,673
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	03/22/19	10,673
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	04/05/19	13,173
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	04/19/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	05/03/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	05/17/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	05/31/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	06/14/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	06/28/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	07/12/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	07/26/19	12,211
Medley, Jason M.	2652 Westgate Street	Houston, TX 77098	Firm Member	Bi-Weekly Payroll	08/09/19	12,211
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/07/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	09/21/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/05/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	10/19/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/02/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/16/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	11/30/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/14/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	12/28/18	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Year End Distributions	12/31/18	12,239
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/11/19	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	01/25/19	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/08/19	5,130
Merkel, Edwin V.	33 Sturbridge Lane	Pittsford, NY 14534	Firm Member	Bi-Weekly Payroll	02/22/19	5,130
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	09/07/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	09/21/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	10/05/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	10/19/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/02/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/16/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	11/30/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	12/14/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	12/28/18	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Year End Distributions	12/31/18	14,137
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	01/11/19	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	01/25/19	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	02/08/19	11,249
Mills, Laurin H.	2759 Marshall Lake Drive	Oakton, VA 22124	Firm Member	Bi-Weekly Payroll	02/22/19	4,902
Murphy, Lisa M	1616 Dey Cove Drive	Virginia Beach, VA 23454	Firm Member	Shareholder Redemption	12/28/18	103,402
Murphy, Lisa M	1616 Dey Cove Drive	Virginia Beach, VA 23454	Firm Member	Year End Distributions	12/31/18	50,324
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	09/07/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	09/21/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	10/05/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	10/19/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	11/02/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	11/16/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	11/30/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	12/14/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	12/28/18	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Year End Distributions	12/31/18	16,350
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	01/11/19	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	01/25/19	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	02/08/19	6,991
North, Susan C	224 Kings Grant Drive	Yorktown, VA 23692	Firm Member	Bi-Weekly Payroll	02/22/19	6,991
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	09/07/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	09/21/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	10/05/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	10/19/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/02/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/16/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	11/30/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	12/14/18	7,712

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	12/28/18	7,712
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Year End Distributions	12/31/18	13,980
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	01/11/19	6,982
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	01/25/19	6,982
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	02/08/19	6,982
Oddo, Kevin P	5501 Wales Court	Roanoke, VA 24018	Firm Member	Bi-Weekly Payroll	02/22/19	6,982
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	09/07/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	09/21/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	10/05/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	10/19/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	11/02/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	11/16/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	11/30/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	12/14/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	12/28/18	21,371
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Year End Distributions	12/31/18	153,243
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	01/11/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	01/25/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	02/08/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	02/22/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	03/08/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	03/22/19	19,184
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	04/05/19	22,684
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	04/19/19	19,030
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	05/03/19	19,030
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	05/17/19	19,030
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	05/31/19	19,030
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	06/14/19	15,530
Ognibene, Charles A	91 Walpole Street	Dover, MA 02030	Firm Member	Bi-Weekly Payroll	06/28/19	7,838
O'Hara, Jeffrey L.	159 Wild Azalea Lane	Skillman, NJ 08558	Firm Member	Year End Distributions	12/31/18	120,550
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	09/07/18	9,805
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	09/21/18	9,805
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	10/05/18	9,805
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	10/19/18	9,805
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	11/02/18	9,805
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Bi-Weekly Payroll	11/16/18	2,697
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Year End Distributions	12/28/18	85,004
Paranac, Joseph P	191 Union Street	Montclair, NJ 07042	Firm Member	Year End Distributions	12/31/18	30,334
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	09/07/18	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	09/21/18	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	10/05/18	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	10/19/18	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	11/02/18	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	11/16/18	5,198
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	11/30/18	5,685
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	12/14/18	5,685
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	12/28/18	7,429
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	01/11/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	01/25/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	02/08/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	02/22/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	03/08/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	03/22/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	04/05/19	8,117
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	04/19/19	7,175
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	05/03/19	7,175
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	05/17/19	7,175
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	05/31/19	7,175
Peden, Patricia L.	34 Blair Avenue	Piedmont, CA 94611	Firm Member	Bi-Weekly Payroll	06/14/19	11,118
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	09/07/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	09/21/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	10/05/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	10/19/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/02/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/16/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	11/30/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	12/14/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	12/28/18	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	01/11/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	01/25/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	02/08/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	02/22/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	03/08/19	6,137
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	03/22/19	6,137

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	04/05/19	6,887
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	04/19/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	05/03/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	05/17/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	05/31/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	06/14/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	06/28/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	07/12/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	07/26/19	7,157
Perkins, Christopher L	513 Libbie Avenue	Richmond, VA 23226	Firm Member	Bi-Weekly Payroll	08/09/19	7,157
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	09/07/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	09/21/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	10/05/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	10/19/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	11/02/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	11/16/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	11/30/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	12/14/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	12/28/18	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	01/11/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	01/25/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	02/08/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	02/22/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	03/08/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	03/22/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	04/05/19	5,479
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	04/19/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	05/03/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	05/17/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	05/31/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	06/14/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	06/28/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	07/12/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	07/26/19	6,172
Phillips, David W	78 Beckwith Pl	Rutherford, NJ 07070	Firm Member	Bi-Weekly Payroll	08/09/19	6,172
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	09/07/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	09/21/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	10/05/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	10/19/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	11/02/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	11/16/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	11/30/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	12/14/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	12/28/18	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	01/11/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	01/25/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	02/08/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	02/22/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	03/08/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	03/22/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	04/05/19	13,379
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	04/19/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	05/03/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	05/17/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	05/31/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	06/14/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	06/28/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	07/12/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	07/26/19	7,149
Pizzo, Christopher Louis	3433 NE 31st Avenue	Lighthouse Point, FL 33064	Firm Member	Bi-Weekly Payroll	08/09/19	7,149
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	09/07/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	09/21/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	10/05/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	10/19/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	11/02/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	11/16/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	11/30/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	12/14/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	12/28/18	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	01/11/19	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	01/25/19	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	02/08/19	13,379
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	02/22/19	40,629
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	03/08/19	40,629

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	03/22/19	40,629
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	04/05/19	40,629
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	04/19/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	05/03/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	05/17/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	05/31/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	06/14/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	06/28/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	07/12/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	07/26/19	10,783
Regan, Thomas C	111 Hansell Road	New Providence, NJ 07974	Firm Member	Bi-Weekly Payroll	08/09/19	10,783
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	09/07/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	09/21/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	10/05/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	10/19/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/02/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/16/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	11/30/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	12/14/18	8,042
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	12/28/18	7,750
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Year End Distributions	12/31/18	13,907
Reimer, Nancy M	77 Pond Avenue, #406	Brookline, MA 02445	Firm Member	Bi-Weekly Payroll	01/11/19	6,068
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	09/07/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	09/21/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	10/05/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	10/19/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/02/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/16/18	4,411
Reynolds, Nancy F	925 Saddle Drive	Salem, VA 24153	Firm Member	Bi-Weekly Payroll	11/30/18	1,206
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	09/07/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	09/21/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	10/05/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	10/19/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	11/02/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	11/16/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	11/30/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	12/14/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	12/28/18	4,404
Rice, Burtis Stephen	4506 Ivanhoe Street	HOUSTON, TX 77027	Firm Member	Bi-Weekly Payroll	01/11/19	2,285
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/07/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	09/21/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/05/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	10/19/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/02/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/16/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	11/30/18	5,491
Rogers, N. Pendleton	21 Charnwood Road	Richmond, VA 23229	Firm Member	Bi-Weekly Payroll	12/14/18	2,433
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	09/07/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	09/21/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	10/05/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	10/19/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	11/02/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	11/16/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	11/30/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	12/14/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	12/28/18	19,005
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Year End Distributions	12/31/18	237,782
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	01/11/19	15,360
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	01/25/19	15,360
Romine, Stephen R	3052 Lynndale Road	Virginia Beach, VA 23452	Firm Member	Bi-Weekly Payroll	02/08/19	13,327
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/07/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	09/21/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/05/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	10/19/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/02/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/16/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	11/30/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/14/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	12/28/18	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Year End Distributions	12/31/18	3,182
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/11/19	6,137
Schweller, J. Lori H	5303 Little Fox Lane	Charlottesville, VA 22903	Firm Member	Bi-Weekly Payroll	01/25/19	5,587
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	09/07/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	09/21/18	11,265

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	10/05/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	10/19/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	11/02/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	11/16/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	11/30/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	12/14/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	12/28/18	11,265
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	01/11/19	9,806
Selbach, John C	3821 Thamesford Way	Richmond, VA 23233	Firm Member	Bi-Weekly Payroll	01/25/19	5,311
Seyfarth, Charles K	6325 Ridgeway Road	Richmond, VA 23226	Firm Member	Year End Distributions	12/31/18	6,452
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	09/07/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	09/21/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	10/05/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	10/19/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	11/02/18	12,938
Sleeth, William W [1]	3727 Waterloo Place	Williamsburg, VA 23188	Firm Member	Bi-Weekly Payroll	11/16/18	12,938
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	09/07/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	09/21/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	10/05/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	10/19/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	11/02/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	11/16/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	11/30/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	12/14/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	12/28/18	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	01/11/19	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	01/25/19	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	02/08/19	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	02/22/19	6,727
Smith, David S	2619 Mulberry Row Road	Midlothian, VA 23113	Firm Member	Bi-Weekly Payroll	03/08/19	2,962
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	09/07/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	09/21/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	10/05/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	10/19/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	11/02/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	11/16/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	11/30/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	12/14/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	12/28/18	24,122
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Year End Distributions	12/31/18	49,383
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	01/11/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	01/25/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	02/08/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	02/22/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	03/08/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	03/22/19	19,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	04/05/19	27,163
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	04/19/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	05/03/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	05/17/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	05/31/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	06/14/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	06/28/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	07/12/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	07/26/19	25,432
Teskin, Robin L.	12724 Ox Meadow Drive	Herndon, VA 20171	Firm Member	Bi-Weekly Payroll	08/09/19	25,432
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	09/07/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	09/21/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	10/05/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	10/19/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	11/02/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	11/16/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	11/30/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	12/14/18	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	12/28/18	8,633
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Year End Distributions	12/31/18	12,239
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	01/11/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	01/25/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	02/08/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	02/22/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	03/08/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	03/22/19	6,133
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	04/05/19	6,633
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	04/19/19	6,902

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	05/03/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	05/17/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	05/31/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	06/14/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	06/28/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	07/12/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	07/26/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Bi-Weekly Payroll	08/09/19	6,902
Thompson, Lori D	5542 Valley Drive	Roanoke, VA 24018	Firm Member, DC Chair	Fees	08/27/19	8,000
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	09/07/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	09/21/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	10/05/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	10/19/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	11/02/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	11/16/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	11/30/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	12/14/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	12/28/18	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	01/11/19	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	01/25/19	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	02/08/19	6,137
Tischner, Tate L.	71 Fuller Avenue	Webster, NY 14580	Firm Member	Bi-Weekly Payroll	02/22/19	6,137
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	12/28/18	576
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	01/23/19	3,500
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	02/25/19	1,626
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	03/29/19	171
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	05/03/19	1,509
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	05/03/19	2,626
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	05/23/19	161
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	05/23/19	161
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	07/29/19	4,913
UnitedLex Corporation	6130 Sprint Parkway, Suite 300	Overland Park, Kansas 66211	Related Entity	Other Trade Debt	07/29/19	3,503
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	09/07/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	09/21/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	10/05/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	10/19/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	11/02/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	11/16/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	11/30/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	12/14/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	12/28/18	5,638
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	01/11/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	01/25/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	02/08/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	02/22/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	03/08/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	03/22/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	04/05/19	5,347
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	04/19/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	05/03/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	05/17/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	05/31/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	06/14/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	06/28/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	07/12/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	07/26/19	6,251
Van Zandt, Peter J	80 Burlwood Dr.	San Francisco, CA 94127	Firm Member	Bi-Weekly Payroll	08/09/19	6,251
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	09/07/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	09/21/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	10/05/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	10/19/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	11/02/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	11/16/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	11/30/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	12/14/18	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	12/28/18	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	01/11/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	01/25/19	12,039
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	02/08/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	02/22/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	03/08/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	03/22/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	04/05/19	9,817
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	04/19/19	7,288

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	05/03/19	7,288
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	05/17/19	7,288
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	05/31/19	7,288
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	06/14/19	7,288
Voke, Patrick T	41 Rocky Lane	Cohasset, MA 02025	Firm Member	Bi-Weekly Payroll	06/28/19	4,058
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	09/07/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	09/21/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	10/05/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	10/19/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	11/02/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	11/16/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	11/30/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	12/14/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	12/28/18	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	01/11/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	01/25/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	02/08/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	02/22/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	03/08/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	03/22/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	04/05/19	5,044
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	04/19/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	05/03/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	05/17/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	05/31/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	06/14/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	06/28/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	07/12/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	07/26/19	5,217
Wayne, Robert A	4832 Chamal Circle	Boca Raton, FL 33487	Firm Member	Bi-Weekly Payroll	08/09/19	5,217
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	09/07/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	09/21/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	10/05/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	10/19/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	11/02/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	11/16/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	11/30/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	12/14/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	12/28/18	3,455
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Year End Distributions	12/31/18	2,826
Weinberg, Michael B	44 Dracut Street	Dorchester, MA 02124	Firm Member	Bi-Weekly Payroll	01/11/19	2,848
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	09/07/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	09/21/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	10/05/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	10/19/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	11/02/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	11/16/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	11/30/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	12/14/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	12/28/18	7,425
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Year End Distributions	12/31/18	2,939
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	01/11/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	01/25/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	02/08/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	02/22/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	03/08/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	03/22/19	6,258
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	04/05/19	9,008
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	04/19/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	05/03/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	05/17/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	05/31/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	06/14/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	06/28/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	07/12/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	07/26/19	9,547
White, Andrew W	1480 Windsor Way	Manakin Sabot, VA 23103	Firm Member	Bi-Weekly Payroll	08/09/19	5,169
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	09/07/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	09/21/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	10/05/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	10/19/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	11/02/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	11/16/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	11/30/18	6,565

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	12/14/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	12/28/18	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Year End Distributions	12/31/18	1,591
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	01/11/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	01/25/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	02/08/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	02/22/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	03/08/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	03/22/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	04/05/19	6,565
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	04/19/19	6,411
White, Edward T	6 Windsor Way	Richmond, VA 23221	Firm Member	Bi-Weekly Payroll	05/03/19	6,411
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	09/07/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	09/21/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	10/05/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	10/19/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	11/02/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	11/16/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	11/30/18	11,935
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	12/14/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	12/28/18	11,995
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	01/11/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	01/25/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	02/08/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	02/22/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	03/08/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	03/22/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	04/05/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	04/19/19	10,733
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	05/03/19	159,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	05/17/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	05/31/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	06/14/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	06/28/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	07/12/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	07/26/19	9,771
Wilson, Diane Westwood	19 Four Winds Lane	New Canaan, CT 06840	Firm Member	Bi-Weekly Payroll	08/09/19	9,771
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	09/07/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	09/21/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	10/05/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	10/19/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/02/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/16/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	11/30/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	12/14/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	12/28/18	14,500
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Year End Distributions	12/31/18	56,915
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	01/11/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	01/25/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	02/08/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	02/22/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	03/08/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	03/22/19	12,312
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	04/05/19	15,812
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	04/19/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/03/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/17/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	05/31/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	06/14/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	06/28/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	07/12/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	07/26/19	15,716
Wolf, Thomas M	3810 Seminary Avenue	Richmond, VA 23227	Firm Member	Bi-Weekly Payroll	08/09/19	15,716
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	09/07/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	09/21/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	10/05/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	10/19/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	11/02/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	11/16/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	11/30/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	12/14/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	12/28/18	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Year End Distributions	12/31/18	21,556
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	01/11/19	7,389

LeClairRyan PLLC
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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Name	Address	City, State Zip	Relation to Debtor	Reason	Pay Date	Amount
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	01/25/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	02/08/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	02/22/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	03/08/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	03/22/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	04/05/19	7,389
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	04/19/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	05/03/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	05/17/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	05/31/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	06/14/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	06/28/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	07/12/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	07/26/19	6,283
Wonneberger, Robert M	322 Woodruff Road	Milford, CT 06461	Firm Member	Bi-Weekly Payroll	08/09/19	6,283
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	09/07/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	09/21/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	10/05/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	10/19/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	11/02/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	11/16/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	11/30/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	12/14/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	12/28/18	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	01/11/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	01/25/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	02/08/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	02/22/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	03/08/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	03/22/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	04/05/19	7,754
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	04/19/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	05/03/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	05/17/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	05/31/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	06/14/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	06/28/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	07/12/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	07/26/19	6,812
Yates, Karen E.	28 Forest Court South	Hamden, CT 06518	Firm Member	Bi-Weekly Payroll	08/09/19	6,812
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	09/07/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	09/21/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	10/05/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	10/19/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	11/02/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	11/16/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	11/30/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	12/14/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	12/28/18	11,769
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Year End Distributions	12/31/18	58,707
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	01/11/19	11,040
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	01/25/19	11,040
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	02/08/19	11,040
Zappia, Andrew P	95 Wheatstone Circle	Fairport, NY 14450	Firm Member	Bi-Weekly Payroll	02/22/19	11,040

Total Payments made in the 1 Year Period Prior to the Petition Date (Insiders)

\$ 21,447,012

[1] Individual was a member in title only from approximately Jan-18 to Nov-18. This exhibit captures his payroll within the 1 year prior to bankruptcy filing while he had the title of member.